



Caseload Part 4

Circuit Court Reporting

First of all, the basics....

CASEFLOW MANAGEMENT 101

What Is Caseflow Management?

- Court supervision of case progress
- Managing time and court events
- Begins at filing of the case
- Includes post-judgment activity

Why Do I Need to Know This?

- ADM 2003-7 goes into effect 1/1/2005
- All courts must develop a local administrative order by 12/1/2004
- YOU will have to implement local procedures
- YOU will be monitoring cases
- YOU will be responsible for reporting your court's data to SCAO

What's This LAO thing?

- Caseflow Management Plan developed by your court
- Approved by SCAO
- Implemented by you, your judge(s), and other court staff
- Monitored by the court
- Statistics on case age reported to SCAO

What's Supposed To Be In It?

- Goals of the court
- Time guidelines set forth in ADM 2003-7
- Scheduling policy
- Adjournment policy (MCR 2.503(B))
- Promotion of ADR
- Court procedure for pretrial scheduling orders
- Court policy/procedure for settlement or final pretrial conferences
- Court procedure for trial scheduling and management
- What monitoring systems the court will use to ensure it is meeting the time guidelines
- How the court will implement it's caseflow management plan

What Do I Have To Do?

- Requires early court intervention
- Requires scheduling “meaningful” events
- Requires maintaining timeframes
- Requires training yourself and others to keep an open mind
- Requires YOU to buy in to the idea that events should occur on the *FIRST* date that you schedule

What's In It For Me?

- Easier to schedule court dates
- Easier to know when an attorney is abusing the court's adjournment policy
- The court may impose costs and conditions upon abusing party
- Allows you to evaluate the job you and your judge(s) are doing
- Gives you back-up when you schedule

Now moving on....

CRS Part 4

When Does Part 4 Start?

- Beginning January 1, 2005 you will begin keeping case age statistics
- After December 31, 2005:
 - 4th Quarter Parts 1 and 2
 - Part 4
- Deadline to report:

January 30, 2006

What You Need To Report

1. Statistics by EACH CASE TYPE CODE for each time interval in the time guidelines
 - All **PENDING CASES** as of December 31, 2005, excluding cases that are in Inactive Status as defined in CRS Part 2.
 - All **DISPOSED CASES** from January 1 – December 31, 2005, including all cases reported as disposed as defined in CRS Part 2.

There's more...

2. Statistics BY BAR NUMBER

- Each judge reported separately
- Visiting judges assigned by SCAO: report either under originally assigned judge, or visiting judge's bar number.

If By Chance You Have....

3. Unassigned cases or cases assigned to a non-attorney:

- Cases are reported together under a generic number assigned by SCAO

How Does Part 4 Relate to Parts 1 & 2?

■ PENDING CASES (by case type code)

- Total pending cases in Part 1
- Total disposed cases in Part 2

Total pending cases in Part 4

■ DISPOSED CASES (by case type code)

- Total disposed cases in Part 2
- Inactive cases and case type changes

Total disposed cases in Part 4

The Good News Is....

CRS is going to do the math for you!

BUT...

You cannot have a difference of more than 2 cases in any case type code

UNLESS...

The difference is less than 5% of the total for that case type code

For Example: Your FY 2005 Numbers Were...

Part 2 dispositions = 200
Part 4 dispositions = 192
Total difference 8
(UH OH...that's more than 2 cases!)
BUT...
 $8/200 = 4\%$
So guess what??? You're OK!!!

So I Have the Numbers...
Now What Do I Do With Them?

You are SO lucky!
And you said you never win
anything....
Now you get to report them
to SCAO through CRS!!!

How Do I Do That?

- Manual Reporting
- Electronic Upload

How Does Part 4 Impact Manual Reporting?

Part 1, Sections A-D and PP/PH case type codes
192 fields

Part 2, Sections A-D and PP/PH case type codes
393 fields

Part 4, Sections A-D and PP/PH case type codes
Pending – 201 fields
Disposed – 201 fields
Total – 402 fields
Per each judge

Give Me An Example...

Joe Millionaire wasn't happy with his January 2005 Judgment of Divorce because he was no longer a millionaire. His attorney successfully had the case re-opened in April 2005. A hearing was held in June that resulted in the case being disposed.

Where Is This Reported?

It Goes Here....

It is reported two times in the Case Age at Disposition section of Part 4.

Age at disposition in January 2005
AND

Age at disposition in June 2005*

***Remember to subtract out the amount of time that the case was previously disposed when calculating the case age of disposition in June 2005 (January 2005 – April 2005).**

Like This...

Joe's case was:

100 days old at January disposal

90 days disposed (Jan. – April)

250 days old at June disposal

You report:

100 days old at January disposal

160 days old at June disposal

(250 – 90 = 160)

How About This Case?

On December 15, 2005, Katie Kutie filed an ex parte Petition for PPO against her ex-boyfriend, Sam Psycho. The request was denied that day and an order was entered disposing the case. She decided that she wanted to pursue the matter, so she filed the appropriate paperwork and got a hearing date for January 2, 2006.

Where Is This Reported?

It Goes Here...

It is reported once on Case Age at Disposition in Part 4 and once on Pending Case Age in Part 4.

Age at disposition on December 15, 2005

AND

Pending case age at December 31, 2005*

***Remember to subtract out the amount of time that the case was previously disposed when calculating the pending case age on 12/31/05 (December 15 – December 17).**

Like This...

Katie's case was:

1 day old at December 15, 2005 disposal

2 days disposed (12/15/05 – 12/17/05)

17 days old on December 31, 2005

You report:

1 day old at December 15, 2005 disposal

15 days old Pending Case Age at 12/31/05

$$(17 - 2 = 15)$$

How Do You Calculate Time?

MCR 1.108

- The day of the act, event, or default after which the time period begins to run is *not* included
- The last day of the period *is* included UNLESS it is a Saturday, Sunday, legal holiday or holiday on which the court is closed pursuant to court order

How Do I Calculate Case Age?

Civil Cases

- Begin from the date the claim of appeal or other initiating document is filed
- Subtract period(s) of time the case is inactive as defined in CRS Part 2
- End with disposition date, or if still pending, end with current date

How About for Domestic Relations Matters?

- Begin from the date the case was filed or the order from the initiating state was filed
- Subtract period(s) of time the case is inactive as defined in CRS Part 2
- End with disposition date, or if still pending, end with current date

How About for Criminal Matters?

- Begin with date of entry of the order binding the defendant over to circuit court
- Subtract period(s) of time the case is inactive as defined in CRS Part 2
- End with disposition date, or if pending, end with current date.

Scheduling Requirements:

- Issuance of ex parte PPO's: MCR 3.705
- Custody of a Minor: a hearing on the matter must be held within 56 days after the court orders, or after the filing of notice that a custody hearing is requested unless both parties agree to mediation and mediation is unsuccessful. The hearing must then be held within 56 days after the final mediation session. The court must enter a decision within 28 days after the hearing.

More Scheduling Requirements...

- Referee Hearings: a referee hearing must be scheduled within 14 days after receiving a motion under MCR 3.215(B)(1) or (2). Except for hearings on income withholding, the referee must make a statement of findings on the record or submit a written, signed report within 21 days.
- Judicial Hearings: a judicial hearing must be held within 21 days after the written objection to the referee findings of fact and recommendation is issued.

More Scheduling Requirements...

- Domestic Relations Mediation: MCR 3.216
- Superintending Control: MCR 3.302
- Writs of Habeas Corpus: MCR 3.303
- Injunctions: MCR 3.310
- Class Actions: MCR 3.501
- Public Nuisances: MCR 3.601
- Health Threats to Others: MCR 3.614
- Parental Rights Restoration Act: MCR 3.615

More Scheduling Requirements...

- Speedy Trial: MCR 6.004
- Circuit Court Arraignment: MCR 6.113
- Mental Competency Hearing: MCR 6.125
- P.V. Arraignment & Hearing: MCR 6.445
- Dismissal of Appeal of Right: MCR 7.101
- Hearing on Appeal of Right: MCR 7.101
- Grant/Deny Leave to Appeal: MCR 7.104
- Hearing on Appeal; Ad. Agency: MCR 7.105

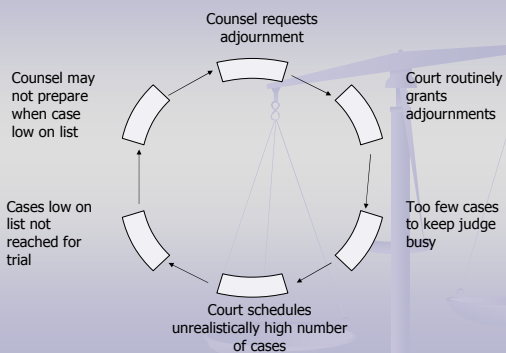
Impediments to Meeting Time Guidelines

- Backlogs
 - Processing pleadings
- Internal Procedures
 - Internal "pass-offs" between staff
 - Batching
 - Difficulty confirming dates with parties
 - Approval to schedule required from another person (judge, judicial secretary, etc.)
 - Hearings

More...

- Adjournments MCR 2.503
 - Attorney unavailable
 - Witness unavailable
 - Court Rule not followed
 - Which party is requesting & reason
 - Number of other adjournments granted
 - Entitlement "Plaintiff's Request for Third Adjournment"
 - Goal – 15% or less

The Adjournment Dilemma



Impediments to Meeting Time Guidelines

- Reluctance to assist bench-mates when schedule would allow
- Master Calendar
 - Days certain for specific events or case types not pre-determined or of insufficient number
 - Entire day devoted to jury trials

Performance Indicators

- Measures of Delay
 - Age of Pending Caseload and Time to Disposition
 - Scheduling practices
 - System errors
 - Time increment comparisons (quarter by quarter)
 - Proactive management (regular review of data)
 - Monitoring time between events

Performance Indicators

- Measures of Activity: by case type code or small group
 - Aggregate filings and dispositions
 - Clearance Rate
 - Number of trials, pleas, dismissals, settlements, etc., and time lapsed
 - Number of adjournments; by whom, reason

Performance Indicators

- Case Scheduling Measures
 - Number of cases scheduled before each judicial officer during specified time period
 - Number settled before trial
 - Number that went to trial; bench, jury
 - Number adjourned
 - Number still pending
 - Number disposed
- Evaluation of procedures against goals
 - Requires information prior to changes

Performance Indicators

- Case Management Reports
 - Time Guidelines Reports
 - Percentage of cases disposed and pending by case type code calculated based upon total cases available during the time period.

Time Guidelines Report Example: Case Type Code FH

| | Cases | Percent |
|---|-----------------|--------------------------------|
| A Disposed 0-91 days after bindover (20) | 20 | 13.3% disposed within 91 days |
| B Disposed 92-154 days after bindover (20) | 40 (cumulative) | 33.3% disposed within 154 days |
| C Disposed 155-301 days after bindover (10) | 50 (cumulative) | 41.7% disposed within 301 days |
| D Disposed +301 days after bindover (20) | 20 | |
| E Pending 0-91 days after bindover | 20 | |
| F Pending 92-154 days after bindover | 30 | |
| G Pending 155-301 days after bindover | 30 | |
| H Pending +301 days after bindover | 20 | |
| A % = A / (C+D+F+G+H) | | |
| B % = B / (C+D+G+H) | | |
| C % = C / (C+D+H) | | |

Pending Inventory

- Conduct only if court is NOT regularly reviewing available case management reports
- Conclude by December 31, 2004
- Ensure no case exists without a future action date
 - ▢ Schedule next event when missing
- Update all records to reflect current status

An Exercise for You...

Using the reports available to you, identify cases which need attention. Determine what your course of action should be.

After you've completed, can you think of any policies or procedures that could help you improve the progress of cases towards disposition?

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Order

Entered: December 2, 2003

ADM File No. 2003-23

Administrative Order 2003-7
Caseflow Management Guidelines

Michigan Supreme Court
Lansing, Michigan

Maura D. Corrigan,
Chief Justice

Michael F. Cavanagh
Elizabeth A. Weaver
Marilyn Kelly
Clifford W. Taylor
Robert P. Young, Jr.
Stephen J. Markman,
Justices

On order of the Court, notice of the proposed order and an opportunity for comment in writing and at a public hearing having been provided, and consideration having been given to the comments received, this administrative order is adopted, effective January 1, 2004.

The management of the flow of cases in the trial court is the responsibility of the judiciary. In carrying out that responsibility, the judiciary must balance the rights and interests of individual litigants, the limited resources of the judicial branch and other participants in the justice system, and the interests of the citizens of this state in having an effective, fair, and efficient system of justice.

Accordingly, on order of the Court,

- A. The State Court Administrator is directed, within available resources, to:
 - 1. assist trial courts in implementing caseflow management plans that incorporate case processing time guidelines established pursuant to this order;
 - 2. gather information from trial courts on compliance with caseflow management guidelines; and
 - 3. assess the effectiveness of caseflow management plans in achieving the guidelines established by this order.
- B. Trial courts are directed to:
 - 1. maintain current caseflow management plans consistent with case processing time guidelines established in this order, and in cooperation with the State Court Administrative Office;
 - 2. report to the State Court Administrative Office caseflow management statistics and other caseflow management data required by that office; and

3. cooperate with the State Court Administrative Office in assessing caseload management plans implemented pursuant to this order.

On further order of the Court, the following time guidelines for case processing are provided as goals for the administration of court caseloads. These are only guidelines and are not intended to supersede procedural requirements in court rules or statutes for specific cases, or to supersede reporting requirements in court rules or statutes.

Note: The phrase "adjudicated" refers to the date a case is reported in Part 2 of the caseload report forms and instructions. Aging of a case is suspended for the time a case is inactive as defined in Parts 2 and 4 of the caseload report forms and instructions. Refer to these specific definitions for details.

Probate Court Guidelines.

1. *Estate, Trust, Guardianship, and Conservatorship Proceedings.* 75% of all contested matters should be adjudicated within 182 days from the date of the filing of objection; 90% within 273 days; and 100% within 364 days except for individual cases in which the court determines exceptional circumstances exist and for which a continuing review should occur.
2. *Mental Illness Proceedings; Judicial Admission Proceedings.* 90% of all petitions should be adjudicated within 14 days from the date of filing and 100% within 28 days.
3. *Civil Proceedings.* 75% of all cases should be adjudicated within 364 days from the date of case filing; 95% within 546 days; and 100% within 728 days except for individual cases in which the court determines exceptional circumstances exist and for which a continuing review should occur.
4. *Miscellaneous Proceedings.* 100% of all petitions should be adjudicated within 35 days from the date of filing.

District Court Guidelines.

1. *Civil Proceedings.*
 - a. General Civil. 90% of all general civil and miscellaneous civil cases should be adjudicated within 273 days from the date of case filing; 98% within 364 days; and 100% within 455 days except for individual cases in which the court determines exceptional circumstances exist and for which a continuing review should occur.
 - b. Summary Civil. 100% of all small claims, landlord/tenant, and land contract actions should be adjudicated within 126 days from the date of case filing except, in those cases where a jury is demanded, actions should be adjudicated within 154 days from the date of case filing.
2. *Felony, Misdemeanor, and Extradition Detainer Proceedings.*
 - a. Misdemeanor. 90% of all statute and ordinance misdemeanor cases, including misdemeanor drunk driving and misdemeanor traffic, should be adjudicated within 63 days from the date of first appearance; 98% within 91 days; and 100% within 126 days.
 - b. Felony and Extradition/Detainer. 100% of all preliminary examinations in felony, felony drunk driving, felony traffic, and extradition/detainer cases should be commenced within 14 days of arraignment unless good cause is shown.
3. *Civil Infraction Proceedings.* 90% of all civil infraction cases, including traffic, nontraffic, and parking cases, should be adjudicated within 35 days from the date of filing; 98% within 56 days; and 100% within 84 days.

Circuit Court Guidelines.

1. *Civil Proceedings.* 75% of all cases should be adjudicated within 364 days from the date of case filing; 95% within 546 days; and 100% within 728 days except for individual cases in which the court determines exceptional circumstances exist and for which a continuing review should occur.
2. *Domestic Relations Proceedings.*

- a. Divorce Without Children. 90% of all divorce cases without children should be adjudicated within 91 days from the date of case filing; 98% within 273 days; and 100% within 364 days.
 - b. Divorce With Children. 90% of all divorce cases with children should be adjudicated within 245 days from the date of case filing; 98% within 301 days; and 100% within 364 days.
 - c. Paternity. 90% of all paternity cases should be adjudicated within 147 days from the date of case filing and 100% within 238 days.
 - d. Responding Interstate for Registration. 100% of all incoming interstate actions should be filed within 24 hours of receipt of order from initiating state.
 - e. Responding Interstate Establishment. 90% of all incoming interstate actions to establish support should be adjudicated within 147 days from the date of case filing and 100% within 238 days.
 - f. Child Custody Issues, Other Support, and Other Domestic Relations Matters. 90% of all child custody, other support, and other domestic relations issues not listed above should be adjudicated within 147 days from the date of case filing and 100% within 238 days.
3. *Delinquency Proceedings.* Where a minor is being detained or is held in court custody, 90% of all original petitions or complaints should have adjudication and disposition completed within 84 days from the authorization of the petition and 100% within 98 days. Where a minor is not being detained or held in court custody, 75% of all original petitions or complaints should have adjudication and disposition completed within 119 days from the authorization of the petition; 90% within 182 days; and 100% within 210 days.
4. *Child Protective Proceedings.* Where a child is in out-of-home placement (foster care), 90% of all original petitions should have adjudication and disposition completed within 84 days from the authorization of the petition and 100% within 98 days. Where a child is not in out-of-home placement (foster care), 75% of all original petitions should have adjudication and disposition within 119 days from the authorization of the petition; 90% within 182 days; and 100% within 210 days.

5. *Designated Proceedings.* 90% of all original petitions should be adjudicated within 154 days from the designation date and 100% within 301 days. Minors held in custody should be afforded priority for trial.
6. *Juvenile Traffic and Ordinance Proceedings.* 90% of all citations should have adjudication and disposition completed within 63 days from the date of first appearance; 98% within 91 days; and 100% within 126 days.
7. *Adoption Proceedings.*
 - a. Petitions for Adoption. 90% of all petitions for adoption should be finalized or otherwise concluded within 287 days from the date of filing and 100% within 364 days.
 - b. Petitions to Rescind Adoption. 100% of all petitions to rescind adoption should be adjudicated within 91 days from the date of filing.
8. *Miscellaneous Family Proceedings.*
 - a. Name Change. 100% of all petitions should be adjudicated within 91 days from the date of filing.
 - b. Safe Delivery. 100% of all petitions should be adjudicated within 273 days from the date of filing.
 - c. Personal Protection. 100% of all petitions filed ex parte should be adjudicated within 24 hours of filing. 90% of all petitions not filed ex parte should be adjudicated within 14 days from the date of filing and 100% within 21 days.
 - d. Emancipation of Minors. 100% of all petitions should be adjudicated within 91 days from the date of filing.
 - e. Infectious Diseases. 100% of all petitions should be adjudicated within 91 days from the date of filing.
 - f. Parental Waiver. 100% of all petitions should be adjudicated within 5 days from the date of filing.

9. *Ancillary Proceedings.*

- a. Guardianship and Conservatorship Proceedings. 75% of all contested matters should be adjudicated within 182 days from the date of filing; 90% within 273 days; and 100% within 364 days.
- b. Mental Illness Proceedings; Judicial Admission. 90% of all petitions should be adjudicated within 14 days from the date of filing and 100% within 28 days.

10. *Criminal Proceedings.* 90% of all felony cases should be adjudicated within 91 days from the date of entry of the order binding the defendant over to the circuit court; 98% within 154 days; and 100% within 301 days. Incarcerated persons should be afforded priority for trial.

11. *Appellate, Administrative Review, and Extraordinary Writ Proceedings.*

- a. Appeals from Courts of Limited Jurisdiction. 100% of all appeals to circuit court from courts of limited jurisdiction should be adjudicated within 182 days from the filing of the claim of appeal.
- b. Appeals from Administrative Agencies. 100% of all appeals to the circuit court from administrative agencies should be adjudicated within 182 days from the filing of the claim of appeal.
- c. Extraordinary Writs. 98% of all extraordinary writ requests should be adjudicated within 35 days from the date of filing and 100% within 91 days.

12. *Matters Submitted to the Judge.* Matters under submission to a judge or judicial officer should be promptly determined. Short deadlines should be set for presentation of briefs and affidavits and for production of transcripts. Decisions, when possible, should be made from the bench or within a few days of submission; otherwise a decision should be rendered no later than 35 days after submission.

Administrative Order No. 1991-4 is rescinded.

Staff Comment: In response to jurisdictional changes in the courts and changes in court rules and statutes, Administrative Order 2003-7, adopted December 2, 2003, to be effective January 1, 2004, updated caseflow management guidelines originally created by Supreme Court Administrative Order No. 1991-4.

The staff comment is not an authoritative construction by the Court.



I, CORBIN R. DAVIS, Clerk of the Michigan Supreme Court, certify that the foregoing is a true and complete copy of the order entered at the direction of the Court.

December 2, 200⁷3

Corbin R. Davis

Clerk

[Administrative Order Number]
[Date]

[LOCAL COURT LETTERHEAD]

Administrative Order [year] – [number]

CASEFLOW MANAGEMENT PLAN

IT IS ORDERED:

This administrative order is issued in accordance with Michigan Supreme Court Administrative Order 2003-7, effective January 1, 2004.

A. Goals of the Court

The Court adopts the following Caseflow Management Plan to:

1. expedite the disposition of all cases in a manner consistent with fairness to all parties;
2. minimize the uncertainties associated with processing cases;
3. assure equal access to the adjudicative process for all litigants;
4. ensure the resolution of matters is guided by what is permissible under law by defined standards of service and by balancing the needs of the individual and society; and
5. enhance the quality of litigation.

B. Case Processing Time Standards

The Court adopts time standards for case processing as follows:

[by jurisdiction(s)]

1. [Circuit, Probate, District] Court Guidelines

a. [Circuit, Probate, District] Case Processing Goals

The Court adopts the time guidelines as set forth in Administrative Order 2003-7.

b. Circuit Interim Processing Time Goals [optional]

- 1) *Civil Proceedings – [insert interim goals and target date]*
- 2) *Domestic Relations Proceedings*
 - (a) *Divorce Without Children – [insert interim goals and target date]*
 - (b) *Divorce With Children – [insert interim goals and target date]*
 - (c) *Paternity – [insert interim goals and target date]*
 - (d) *Responding Interstate for Registration – [insert interim goals and target date]*
 - (e) *Responding Interstate Establishment – [insert interim goals and target date]*
 - (f) *Child Custody Issues, Other Support, and Other Domestic Relations Matters – [insert interim goals and target date]*
- 3) *Delinquency Proceedings – [insert interim goals and target date]*
- 4) *Child Protective Proceedings – [insert interim goals and target date]*
- 5) *Designated Proceedings – [insert interim goals and target date]*
- 6) *Juvenile Traffic and Ordinance Proceedings – [insert interim goals and target date]*
- 7) *Adoption Proceedings*
 - (a) *Petitions for Adoption – [insert interim goals and target date]*
 - (b) *Petitions to Rescind Adoption – [insert interim goals and target date]*

- 8) *Miscellaneous Family Proceedings*
 - (a) *Name Change – [insert interim goals and target date]*
 - (b) *Safe Delivery – [insert interim goals and target date]*
 - (c) *Personal Protection – [insert interim goals and target date]*
 - (d) *Emancipation of Minors – [insert interim goals and target date]*
 - (e) *Infectious Diseases – [insert interim goals and target date]*
 - (f) *Parental Waiver – [insert interim goals and target date]*
- 9) *Ancillary Proceedings:*
 - (a) *Guardianship and Conservatorship Proceedings – [insert interim goals and target date]*
 - (b) *Mental Illness Proceedings – [insert interim goals and target date]*
 - (c) *Judicial Admission – [insert interim goals and target date]*
- 10) *Criminal Proceedings – [insert interim goals and target date]*
- 11) *Appellate, Administrative Review, and Extraordinary Writ Proceedings:*
 - (a) *Appeals from Courts of Limited Jurisdiction – [insert interim goals and target date]*
 - (b) *Appeals from Administrative Agencies – [insert interim goals and target date]*
 - (c) *Extraordinary Writs – [insert interim goals and target date]*

- 12) *Matters Submitted to the Judge – Matters under submission to a judge or judicial officer should be promptly determined. Short deadlines should be set for presentation of briefs and affidavits and for production of transcripts. Decisions, when possible, should be made from the bench or within a few days of submission; otherwise a decision should be rendered no later than 35 days after submission.*

Probate Interim Processing Time Goals [optional]

- 1) *Estate, Trust, Guardianship, and Conservatorship Proceedings – [insert interim goals and target date]*
- 2) *Mental Illness Proceedings – [insert interim goals and target date]*
- 3) *Judicial Admission – [insert interim goals and target date]*
- 4) *Civil Proceedings – [insert interim goals and target date]*
- 5) *Miscellaneous – [insert interim goals and target date]*

District Interim Processing Time Goals [optional]

- 1) *Civil Proceedings:*
 - (a) *General Civil – [insert interim goals and target date]*
 - (b) *Summary Civil – [insert interim goals and target date]*
- 2) *Felony, Misdemeanor, and Extradition Detainer Proceedings:*
 - (a) *Misdemeanor – [insert interim goals and target date]*
 - (b) *Felony and Extradition/Detainer – [insert interim goals and target date]*
- 3) *Civil Infraction Proceedings – [insert interim goals and target date]*

c. Differentiated Case Management System [optional]

The Court adopts a differentiated case management system that

provides for similar type cases to be tracked with specific time constraints. [Insert specific information about case differentiation and related time guidelines.]

C. Scheduling Policy

The Court adopts a scheduling policy whereby all cases or contested matters will be set in a manner that minimizes delay for the parties and that reduces the possibility of adjournment of set times. This includes early and continuous control of all cases from case initiation through post-disposition through the use of:

1. appropriate case screening;
2. scheduling orders and conferences for the purpose of achieving date certainty;
3. management of discovery and motion practice;
4. realistic setting of trial dates and time limits; and
5. court control of adjournments in compliance with MCR 2.503(B) for the purpose of achieving date certainty.

Cases and contested matters will be continually reviewed to ensure that no case exists for which a future action or review date has not been set by the Court. Scheduling will be done in accordance with the time guidelines set forth in Administrative Order 2003-7. No case or contested matter will be permitted to remain on this Court's docket in excess of the guidelines set forth by AO 2003-7 without an immediate review or without the Court setting forth the reasons for an extension and setting new limits. *or* [insert scheduling policy explaining how the court will adequately supervise case progress in accordance with the time guidelines set forth in Administrative Order 2003-7]

D. Adjournment Policy

The Court adopts the adjournment policy set forth in MCR 2.503(B), as follows:

1. Unless the Court allows otherwise, a request for an adjournment must be by verified and written motion based on good cause shown. All requests for adjournment will be decided by the judge or his or her designee. Adjournments granted will be classified and tracked based on the reason given.

2. A motion for adjournment must state: a) which party is requesting the adjournment; b) the reason for it; and c) whether other adjournments have been granted in the proceeding and, if so, the number granted.
3. The entitlement of a motion for adjournment must specify whether it is the first, or a later request, e. g., “Plaintiff’s Request for Third Adjournment.”
4. At the time a proceeding is adjourned, the proceeding must be rescheduled for a specific date and time.
5. In granting an adjournment, the Court may impose costs and conditions. Costs may be taxed summarily to be paid on demand of the adverse party or the adverse party’s attorney, and the adjournment may be vacated if nonpayment is shown by affidavit.

E. Alternative Dispute Resolution

The Court promotes the use of alternative means with which to resolve disputes. Litigants will be provided with all available information regarding area dispute resolution and counseling centers. [Optional - insert specific programs and alternatives utilized (such as mediation, case evaluation, etc.)]

F. Pretrial Scheduling Orders

[insert court procedure]

G. Settlement or Final Pretrial Conferences

Every action that is not disposed of through mediation, case evaluation, or other means, will be scheduled for a settlement conference in accordance with MCR 2.401. Persons with authority to settle the case, including the parties to the actions, agents of the parties, representatives of lien holders, or representatives of insurance carriers shall be present at the conference, or with approval of the Court, immediately available at the time of the conference via telecommunications. *or* [insert court policy and procedure]

H. Trial Scheduling and Management

[insert court procedure – (for example: Trial dates shall be set at the calendar conference. To avoid future scheduling conflicts, attorneys must be able to confirm their trial date availability at the conference.)]

I. Monitoring Systems

The case management system of the Court will, at a minimum, provide the capability to:

1. monitor case progress;
2. generate various reports for measuring pending inventory, delay, activity, and scheduling practices; and
3. generate reports showing compliance with time guidelines.

[Insert specific reports the court will develop and/or make available from the case management system in order to effectively monitor caseflow, how they will assist the court in monitoring cases, and how frequently they will be run.]

[Recommended:

Specific reports which will be available from the case management system are cases with no next action date, age of pending cases, number of cases pending over time standards by judge, age of cases at each event, age of cases at disposition, adjournment rate, time intervals between events, and exception reports.]

J. Implementation

To successfully implement and achieve the goals of this Plan, the Court will develop

1. policy level commitment from the Bench to the concept and plan; and
2. consult with internal and external stakeholders as needed for guidance and assistance during the implementation process.

[Insert other court processes and procedures the court will use to effectively implement its caseflow management plan.]

[Recommended:

The implementation of this Plan will create a period of increased scheduling as cases come into the system after the implementation date. This may require a plan to temporarily increase judicial resources within the jurisdiction.]

Date: _____

Signature of Chief Judge

| | | | | |
|--|--------------------------|---------------------------|--------------------|------|
| CIRCUIT COURT CASELOAD Complete Parts 1 and 2 quarterly and transmit no later than 30 days following the end of the reporting period. Complete Part 4 annually and transmit with 4th quarter. | | | Quarter | Year |
| Preparer's name | Preparer's telephone no. | Court no. and designation | County or Location | |

PART 1: NEW FILINGS AND REOPENED CASES **Provide beginning pending only on the January report.

SECTION A: APPEALS, ADMINISTRATIVE REVIEW, EXTRAORDINARY WRITS

| Line | CASE TYPE | AA | AE | AP | AR | AV | AH | AL | AS | AW |
|------|---------------------|----|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending** | | | | | | | | | |
| 2 | New Filings | | | | | | | | | |
| 3 | Reopened | | | | | | | | | |

SECTION B: CRIMINAL

| Line | CASE TYPE | AX | FC | FH | FJ |
|------|---------------------|----|----|----|----|
| 1 | Beginning Pending** | | | | |
| 2 | New Filings | | | | |
| 3 | Reopened | | | | |

SECTION C: CIVIL

| Line | CASE TYPE | CB | CC | CD | CE | CF | CH | CK | CL | CP | CR | CZ | ND | NF |
|------|---------------------|----|----|----|----|----|----|----|----|----|----|----|----|--|
| 1 | Beginning Pending** | | | | | | | | | | | | | |
| 2 | New Filings | | | | | | | | | | | | | |
| 3 | Reopened | | | | | | | | | | | | | |
| Line | CASE TYPE | NH | NI | NM | NO | NP | NS | NZ | PC | PD | PR | PS | PZ | Use this format to report Court of Claims cases using the case type codes MD, MH, MK, MM, MP, MT, and MZ |
| 1 | Beginning Pending** | | | | | | | | | | | | | |
| 2 | New Filings | | | | | | | | | | | | | |
| 3 | Reopened | | | | | | | | | | | | | |

CIRCUIT COURT CASELOAD - PART 1: NEW FILINGS AND REOPENED CASES**SECTION D: DOMESTIC RELATIONS**

| Line | CASE TYPE | DC | DM | DO | DP | DS | DZ | TC | TI | TM | TO | TP | TS | TU | TZ | UC | UD |
|------|---------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending** | | | | | | | | | | | | | | | | |
| 2 | New Filings | | | | | | | | | | | | | | | | |
| 3 | Reopened | | | | | | | | | | | | | | | | |

| Line | CASE TYPE | UE | UF | UI | UM | UN | UO | UT | UW |
|------|---------------------|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending** | | | | | | | | |
| 2 | New Filings | | | | | | | | |
| 3 | Reopened | | | | | | | | |

SECTION E: JUVENILE

| Line | CASE TYPE | DJ | DL | PJ | TL |
|------|---------------------|----|----|----|----|
| 1 | Beginning Pending** | | | | |
| 2 | New Petitions | | | | |
| 3 | Reopened | | | | |

CIRCUIT COURT CASELOAD - PART 1: NEW FILINGS AND REOPENED CASES

SECTION F: CHILD PROTECTIVE

| Line | CASE TYPE | NA | Children |
|------|---------------------|----|----------|
| 1 | Beginning Pending** | | |
| 2 | New Petitions | | |
| 3 | Reopened | | |

| Line | CASE TYPE | NA | Children |
|------|---------------------------|----|----------|
| 4 | Term. Pet. (Orig./Amend) | | |
| 5 | Term. Pet. (Supplemental) | | |
| 6 | Supplemental Petitions | | |

| Line | Children (NA) |
|------|---------------|
| 7 | |

Number of children in line 2 who have had prior court jurisdiction under child protective proceedings

SECTION G: ADOPTION

| Line | CASE TYPE | AB | AC | AD | AF | AG | AM | AN | AO | AY |
|------|---------------------|----|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending** | | | | | | | | | |
| 2 | New Filings | | | | | | | | | |
| 3 | Reopened | | | | | | | | | |

| Line | TYPE | RB | RL |
|------|-------------------|----|----|
| 4 | Releases Executed | | |

| Line | OTHER MATTERS | |
|------|---|--|
| 5 | Petitions for Confidential Intermediary | |
| 6 | Requests for Release of Information | |

SECTION H: MISCELLANEOUS FAMILY

| Line | CASE TYPE | EM | ID | NB | NC | PH | PP | PW | VP |
|------|---------------------|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending** | | | | | | | | |
| 2 | New Petitions | | | | | | | | |
| 3 | Reopened | | | | | | | | |

SECTION I: ANCILLARY PROCEEDINGS - GUARDIANSHIPS, CONSERVATORSHIPS, ADMISSIONS, MENTAL COMMITMENTS

| Line | CASE TYPE | CA | CY | DD | GA | GL | GM | JA | LG | MI | PO |
|------|----------------------------------|----|----|----|----|----|----|----|----|----|----|
| 1 | Beginning Pending Petitions** | | | | | | | | | | |
| 2 | New Filings | | | | | | | | | | |

General Reporting Instructions:

- If caseload information for a specific reporting period is not entered into the system prior to submitting the report, adjustments in caseload can be made by re-generating the report and transmitting the amended data according to procedures prescribed by SCAO.
- Except for Court of Claims cases, assignments are not to be counted in these reports. Separate assignment reports are prepared and will be used to gather additional statistical information about judicial activity. **If courts enter assigned cases to their case management systems, the cases must not be reported.**
- When the family division of the circuit court is processing cases under the jurisdiction of the probate court, the statistics must be provided in the reporting format required for probate court. When the family division of the circuit court is processing cases under which it has ancillary jurisdiction, the statistics must be provided in Section I of this report.
- When a case type code is changed after a case has been reported, the case must be counted disposed as "Case Type Change" under the case type code under which the case was originally reported (as a new filing) and reported as a new filing under the new case type. Separate instructions for this new filing are not provided again in the following pages.

Section A: Appeals, Administrative Review, Extraordinary Writs - New Filings and Reopened Cases

- Line 1:** Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.
- Line 2:** Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date.
- An appeal, administrative case, or extraordinary writ is counted as a new filing when a claim of appeal is received for filing, a petition for leave to appeal is received for filing, a petition for review is received for filing, or an extraordinary writ is received for filing.

Forms which may be used to open an appellate case are:

MC 55 (Claim of Appeal)

CC 403 (Claim of Appeal and Order Appointing Counsel)

Court rules associated with opening an appellate or administrative case are MCR 5.801(C), 6.625, 7.101(C), 7.102, 7.103(B), 7.104, and 7.105(C). Court rules associated with opening a civil action for extraordinary relief are MCR Subchapter 3.300.

- Line 3:** Under the appropriate case type codes, provide the total number of reopened cases. Count cases reopened only if they have been previously counted as disposed.
- An appeal, administrative case, or extraordinary writ is counted as a reopened case when remanded to the circuit court by a higher court or when a termination of bankruptcy is filed or when an order staying a case is set aside.

Court rules associated with reopening an appellate or administrative case or an action for extraordinary relief are MCR 7.216(A) and 7.316(A).

Section B: Criminal - New Filings and Reopened Cases

- Line 1:** Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.
- Line 2:** Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date. The most serious offense defines the case type code to be assigned.
- A criminal case is counted as a new filing when a bindover is received for filing, an order waiving a juvenile from family division to criminal division is received for filing, or a case is received by your court after transfer from another court because of change of venue; do not include cases transferred for purposes of trial only.
 - Count a high court misdemeanor as a felony.
 - A felony complaint may contain multiple charges against one defendant; do not count multiple charges in one complaint as separate cases. If a prosecuting official has filed multiple complaints for multiple offenses arising out of one incident by one defendant, consolidate the complaints into one case and count as one case.
 - A complaint may contain both felony and misdemeanor charges in the same complaint; count as a felony.
 - A criminal complaint should be filed against one defendant; each defendant shall be counted as one case. If a prosecuting official has filed a single complaint against more than one defendant, each defendant must be counted as a separate case.

Forms which may be used to open a criminal case are:

MC 200 (Bind Over/Transfer After Preliminary Examination, Felony)

MC 316 (Order for Change of Venue)

Court rules and statutes associated with opening a criminal case are MCR 2.222, 2.223, 2.226, 2.227, 5.950(C), 6.101, 6.110(G), and 6.907 and MCL 766.13.

- Line 3:** Under the appropriate case type codes, provide the total number of reopened cases. Count cases reopened only if they have been previously counted as disposed.
- A criminal case is counted as a reopened case:
 - when returned from the district court.
 - when the case is remanded from a higher court for a new trial.
 - when the defendant or juvenile has been arraigned on a warrant issued prior to adjudication.
 - when a request to withdraw a plea is granted or when a judgment notwithstanding the verdict is entered except when entered upon return of the jury verdict.
 - after receiving a report from the Department of Community Health regarding the competency of the defendant to stand trial.
 - when local diversion programs are unsuccessful and traditional processing is pursued.
 - when prosecutor motions for dismissal of the case after the case had been previously counted disposed under inactive status.

Court rules and statutes associated with reopening a criminal case are MCR 6.104, 6.110(G), 6.125(E), 6.310, 6.312, 6.431, 7.215(D), 7.216(A), 7.316(A), and 7.317 and MCL 330.2028.

Section C: Civil - New Filings and Reopened Cases

Line 1: Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date.

- A civil case is counted as a new filing when a complaint is received for filing, when a foreign judgment is received for filing, when a case is received by your court after transfer from another court because of change of venue, or when a case is transferred from district court for any reason.
- The 30th Circuit Court must count as a new filing a Court of Claims case. Any court assigned a case from the Court of Claims must count the case as a new filing unless there is an underlying case; if there is an underlying case, it becomes part of that case.
- Do not include cross-claims, 3rd party complaints, or counter claims.

Forms which may be used to open a civil case are:

MC 01 (Summons and Complaint)

MC 35 (Complaint, Claim and Delivery)

MC 62 (Application and Notice of Entry of Foreign Judgment)

MC 316 (Order for Change of Venue)

Court rules associated with opening a civil case are MCR 2.101, 2.102, 2.222, 2.223, 2.226, 2.227, 3.105(C), and 4.002.

Line 3: Under the appropriate case type codes, provide the total number of reopened cases. Count cases reopened only if they have been previously counted as disposed.

- A civil case is counted as a reopened case when:
 - a judgment is set aside, a settlement agreement is set aside, when a judgment notwithstanding the verdict is entered except when entered upon return of the jury verdict, or an order staying a case is set aside.
 - a default entry for no answer is set aside even if there is no judgment entered or whether the case has been dismissed for no progress or not.
 - reinstated after dismissal.
 - remanded or returned from another court.
 - a termination of bankruptcy is filed.
- Court of Claims cases assigned to another court and disposed by that court are not to be counted reopened by the 30th Circuit Court when or if returned for any final processing.

Court rules associated with reopening a civil case are MCR 2.102(F), 2.502(C), 2.603(D), 2.610, 7.215(D), and 7.317.

NOTE: Court of Claims cases should be reported using the same instructions and same format above. The case type codes are MD, MH, MK, MM, MP, MT, and MZ.

Section D: Domestic Relations - New Filings and Reopened Cases

Line 1: Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date.

- A domestic relations case is counted as a new filing when a complaint is received for filing, when a certificate is filed under URESA/UIFSA, when a foreign order is registered, when a case is received by your court after transfer from another court because of change of venue, or when an interstate or intrastate case is transferred post-judgment.
 - For post-judgment transfers, count upon acceptance of case from other court or tribunal. Acceptance may include an order confirming.
 - Do not include cross-claims, 3rd party complaints, or counter claims.

Forms which may be used to open a domestic relations case are:

MC 01 (Summons and Complaint) along with the specific complaint.

MC 316 (Order for Change of Venue)

FOC 30a (Order Confirming Registration of Out of State Support Order)

FOC 31 (Petition and Order for Transferring Case)

Court rules associated with opening a domestic relations case are MCR 2.101, 2.102, 2.222, 2.223, 2.226, 2.227, 3.205, 3.212, 3.214, and 3.217.

Line 3: Under the appropriate case type codes, provide the total number of reopened cases. Count cases reopened only if they have been previously counted as disposed.

- A domestic relations case is counted as a reopened case when:
 - default judgment is set aside.
 - a default entry for no answer is set aside even if there is no judgment entered or whether the case has been dismissed for no progress or not.
 - reinstated after dismissal.
 - remanded from the Court of Appeals for a new trial.
 - a judgment or order staying a case is set aside.

Court rules associated with reopening a domestic relation case are MCR 2.102(F), 2.502(C), 7.215(D), and 7.317.

Section E: Juvenile - New Filings (Petitions) and Reopened Cases (Petitions)

Line 1: Provide the number of beginning pending petitions as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of petitions. Count petitions opened on the date received. Only one juvenile shall be included in a single petition, complaint, or citation. A petition, complaint, or citation may charge multiple offenses against one juvenile. The most serious offense defines the case type code to be assigned, i.e., if a delinquency and traffic offenses are filed on the same petition, the case type is DL.

- A juvenile petition is counted as a new petition when an original complaint, petition, or citation is received (not when authorized); when an order granting a request to designate a case is entered; or when a petition is received by your court after transfer from another court because of change of venue or change of jurisdiction including transfers from district court under MCR 6.911 and transfers from the circuit criminal division under MCL 712A.3.
 - If the filing is prosecutor-designated, count under DJ rather than DL. If the court designates the DL filing, count under DJ.
 - Do not count **supplemental** petitions **except** in a proceeding for violation of a personal protection order issued by another court.

Forms which may be used are:

JC 01 and JC 02 (Complaint)

JC 04 (Petition)

JC 29 (Order to Transfer Jurisdiction)

JC 68 (Order After Designation Hearing)

UC-01a or UC-01b (Uniform Law Citation)

MC 200 (Bind Over/Transfer After Preliminary Examination, Felony)

MC 316 (Order for Change of Venue)

CC 375M (Petition for Personal Protection Order Against a Minor, Domestic Relationship)

CC 377M (Petition for Personal Protection Order Against Stalking by a Minor, Non Domestic)

Court rules and statutes associated with a juvenile complaint or petition are MCR 3.926, 3.931, 3.932(C), (D), 3.939, 3.951(A), 3.952(D), and 6.911 and MCL 257.728, 712A.2, 712A.2b, 712A.2d, 712A.2h, and 712A.3.

Line 3: Provide the total number of reopened petitions. Count cases reopened only if they have been previously counted as disposed.

- A juvenile petition is counted as a reopened petition:
 - when remanded from another court for a new trial.
 - when a request to withdraw plea is granted or when a judgment notwithstanding the verdict is entered except when entered upon return of the jury verdict.
 - when the juvenile fails to comply with a consent calendar agreement or a diversion program.
 - when the court transfers an adjudicated petition to the consent calendar before disposition under MCR 3.932(C)(8)
 - when the judge overturns a decision of a referee.
 - when the juvenile appears on a petition/citation which was previously reported disposed for failure to appear.
 - after receiving a report from Department of Community Health regarding competency of juvenile to stand trial and an order of competency is entered.
 - when the prosecutor files a nolle prosequi after the case has been previously counted disposed under inactive status.
- Do not count as reopened a denied petition for ex parte personal protection order that is subsequently scheduled for hearing under MCR 3.705(B).

Court rules and statute associated with reopening a juvenile petition are MCR 3.932(C)(8), 3.941, 6.310, 7.215(D) and 7.317 and MCL 330.3028.

Section F: Child Protective - New Filings (Petitions) and Reopened Cases (Petitions)

Line 1: Provide the number of beginning pending petitions as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Provide the total number of petitions. Count petitions opened on the date received. A petition may involve more than one child.

- A child protective petition is counted as a new petition when an original complaint or petition is received (not when authorized), including petitions received by your court after transfer from another court because of change of venue or jurisdiction.
 - If multiple children are included in one complaint or petition, count as one petition.
 - Count the total number of children in each complaint or petition received.
 - Count supplemental petitions separately (see Lines 5 and 6).

Forms which may be used in child protective cases are:

JC 01 and JC 02 (Complaint)

JC 04 (Petition)

JC 29 (Order to Transfer Jurisdiction)

MC 316 (Order for Change of Venue)

Court rules and statutes associated with a child protective complaint or petition are MCR 3.926 and 3.961 and MCL 712A.2.

Line 3: Provide the total number of reopened petitions. Count cases reopened only if they have been previously counted as disposed.

- A child protective petition is counted as a reopened petition when:
 - remanded from another court for a new trial.
 - a request to withdraw plea is granted.

Court rules associated with reopening a child protective petition are MCR 3.971, 7.215(D), and 7.317.

Line 4: Count the total number of termination petitions which were included in original or amended petitions. Count the total number of children in each petition received.

Line 5: Count the total number of termination petitions received as supplemental petitions. Count the total number of children in each petition received.

Line 6: Count the total number of supplemental petitions received, not including termination petitions. Count the total number of children in each petition received.

Line 7: Provide the total number of children in line 2 who have had prior court jurisdiction under child protective proceedings.

Note: Changes in petitions before adjudication are considered amended. Changes in petitions after adjudication are considered supplemental.

Section G: Adoptions - New Filings and Reopened Cases

Line 1: Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date. Only one child shall be included in a single petition.

- An adoption case is counted as a new filing when an original petition is received for filing or when a case is received by your court after transfer from another court because of change of venue or jurisdiction.
 - Count authorizations for temporary placement as a new filing under AD or AO as appropriate. Petitions for direct placement adoption or agency adoption which have been preceded by an authorization for temporary placement should not be assigned a new case number and should not be counted as a new filing.
 - Do not count supplemental petitions, releases, or consents on this line (see Line 4 for counting releases).
 - Do not count petitions for confidential intermediaries on this line (see Line 5).

Forms which may be used for opening an adoption case are:

PCA 301 (Petition for Adoption)

PCA 301a (Petition for Direct Placement Adoption)

MC 316 (Order for Change of Venue)

Court rules and statutes associated with opening an adoption case are MCR 3.801 and MCL 333.2830, 710.24, 710.26, 710.45, 710.46, 710.52, and 710.56.

Line 3: Under the appropriate case type codes, provide the total number of reopened cases.

- An adoption case is counted as a reopened case when:
 - remanded from another court for further consideration after a final order is entered.
 - petition for rehearing is received for filing and rehearing is granted.
 - petition to rescind adult adoption is received for filing. *Form PCA 349 (Petition for Recission of Adoption and Order)*

Court rules associated with reopening an adoption case are MCR 3.806, 7.215(D), and 7.317 and MCL 710.64(1) and 710.66.

Line 4: Under the appropriate type code, provide the total number of releases executed.

Line 5: Count the total number of petitions filed requesting a confidential intermediary regardless of the case type code.

Line 6: Count the total number of requests filed for release of adoption information regardless of the case type code.

Section H: Miscellaneous Family - New Filings and Reopened Cases

Line 1: Provide the number of beginning pending cases as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of filings. Count cases opened on the filing date.

- A miscellaneous family case is counted as a new filing when an original petition is received for filing, when a case is received by your court after transfer from another court because of change of venue or jurisdiction, or when a respondent is arraigned for violating an out-of-county personal protection order.
 - Count petitions for ex parte order for transport and temporary detention for infectious disease as a new filing. Petitions for treatment of infectious disease which have been preceded by an ex parte order for transport and temporary detention for infectious disease should not be assigned a new case number and should not be counted as a new filing.
 - Do not count petitions for continuing treatment of infectious disease.
 - Do not count petitions to rescind order of emancipation; see Line 3.

Forms which may be used for opening a miscellaneous family division case are:

PC 51 (Petition to Change Name)

PC 100 (Petition for Emancipation, Affidavit, and Waiver of Notice)

PC 104 (Petition for Treatment of Infectious Disease)

PC 110 (Petition and Ex Parte Order for Transport and/or Temporary Detention)

PC 119 (Petition for Waiver of Parental Consent for an Abortion)

MC 72 (Petition for Testing of Infectious Disease)

CC 375 (Petition for Personal Protection Order, Domestic Relationship)

CC 377 (Petition for Personal Protection Order Against Stalking, Non Domestic Relationship)

CCFD01 (Petition for Placement Order of Surrendered Newborn Child) or CCFD03 (Petition of Parent for Custody of Surrendered Newborn Child)

whichever is filed first

MC 316 (Order for Change of Venue)

Court rules and statutes associated with initiating miscellaneous family division actions are MCR 3.703, 3.613, 3.614, and 3.615 and MCL 333.5204(4), 333.5205, 600.2950, 600.2950a, 710.24, 711.1, 722.4, and 722.903.

Line 3: Under the appropriate case type codes, provide the total number of reopened cases. Count cases reopened only if they have been previously counted as disposed.

- A miscellaneous family division case is counted as a reopened case when:
 - remanded from another court for a new hearing.
 - a petition is filed for treatment of infectious disease and was preceded by an ex parte order for transport and temporary detention for infectious disease.
 - a petition to rescind emancipation is filed.
 - a petition for custody of surrendered newborn child is filed after an order terminating parental rights has been entered.
- Count as a reopened case each petition scheduled for hearing under MCR 3.705(B) after an order is entered denying or dismissing a petition for **ex parte** personal protection order.

Court rules and statutes associated with reopening a miscellaneous family division case are MCR 3.705(B), 7.215(D) and 7.317 and MCL 333.5207 and 722.4d.

Section I: Ancillary Proceedings - Guardianships, Conservatorships, Admissions, Mental Commitments - New Filings and Reopened Cases

This section applies to both adults and minors

Line 1: Provide the number of beginning pending **petitions** as of January 1 for each of the case type codes. DO NOT provide beginning pending numbers for the remaining three quarters.

Line 2: Under the appropriate case type codes, provide the total number of filings. Count petitions opened on the filing date.

- A guardianship or conservatorship is counted as a new filing when a petition is received for filing on an individual that does not currently have a case in that case type, or when a case is received by your court after transfer from another court because of change of venue or jurisdiction. Do not count requests for notice (form PC 624).
 - Count as a new filing when all fiduciaries are released from acceptance of appointment and/or a bond is cancelled on a particular case type and a new petition is received for filing for a particular individual with the same case type, including petitions for partial guardian of individual with developmental disability (for which the order expires every 5 years).
 - Count a petition for a protective order under "PO" when not filed in conjunction with a petition for conservatorship.
 - Count a petition for appointment of conservator **and** protective order as a conservatorship case.
 - When more than one petition is received for filing on a particular individual for more than one case type (i.e., conservatorship and guardianship), count each case type as a separate case, **except** when a petition for conservatorship and protective order are filed in the same petition together.

Forms which may be used to file a guardianship or conservatorship case include:

PC 625 (Petition for Appointment of Guardian of Incapacitated Individual)

PC 639 (Petition for Appointment of Conservator and/or Protective Order)

PC 650 (Petition for Appointment of Limited Guardian of Minor)

PC 651 (Petition for Appointment of Guardian of Minor)

PC 658 (Petition for Appointment of Guardian, Individual with Developmental Disability)

MC 316 or PC 608 (Order for Change of Venue)

- A mental commitment is counted as a new filing when form PCM 201 (Petition for Hospitalization/Application), form PCM 202 (Objection to Hospitalization of Minor), or form PCM 237 (Petition for Continued Hospitalization of a Minor) is filed.
- A judicial admission is counted as a new filing when form PCM 224 (Petition for Judicial Admission) or PCM 203 (Objection to Administrative Admission of Developmentally Disabled Person) is filed.

Court rules and statutes associated with opening a guardianship, conservatorship, judicial admission, or mental commitment case are MCR 5.101(B), 5.105, 5.127, 5.401, 5.402, and 5.745 and MCL 330.1434, 330.1498m, 330.1511, 330.1516, 330.1609, 330.1623, and 700.5204, 700.5205, 700.5401, and 700.5404

CIRCUIT COURT CASE-TYPE CODES

SECTION A: APPEALS, ADMINISTRATIVE, WRITS

AA - Administrative review of agency matters not AE/AL
AE - Administrative review of MESC matters
AH - Habeas corpus except to obtain custody of child
AL - All matters regarding Secretary of State actions
AP - Appeals in parole board decisions
AR - Criminal appeals filed in higher court from lower court
AS - Superintending control matters
AV - Civil appeals filed in higher court from lower court
AW - Writs for mandamus and quo warranto and other

SECTION B: CRIMINAL

AX - Extradition and detainer matters
FC - Capital felony cases, life sentence
FH - Noncapital felony cases
FJ - Specified juvenile felony cases

SECTION C: CIVIL

CB - Business claims, partnership termination and other
CC - Condemnation proceedings
CD - Employment discrimination (Elliott Larsen)
CE - Environment matters
CF - Forfeiture under Controlled Substance Act
CH - Housing and real estate, foreclosure, land contracts
CK - Contractual obligations not otherwise coded
CL - Labor relations matters
CP - Antitrust, franchising, and trade regulation matters
CR - Corporate receivership proceedings
CZ - All other civil actions not otherwise coded
ND - Property damage, auto negligence complaints
NF - No-fault Automobile insurance claims, first party
NH - Medical malpractice claims
NI - Personal injury, auto negligence complaint
NM - Other professional malpractice claims
NO - Other personal injury claims
NP - Products liability claims
NS - Dramshop act claims

NZ - All other claims for damages not otherwise coded
PC - Proceeding to restore, establish, or correct records
PD - Claim and delivery to recover personal property
PR - Receivers in supplemental proceedings
PS - Supplemental proceedings
PZ - Grand jury, multi-county grand jury
Court of Claims
MD - Highway defect
MH - Health care provider malpractice
MK - Contracts
MM - Constitutional claims
MP - Prisoner litigation
MT - Tax related suits
MZ - All other claims for money damages

SECTION D: DOMESTIC RELATIONS

DC - Custody
DM - Divorce, minor children
DO - Divorce, no children
DP - Paternity
DS - Other support
DZ - Other family matters involving domestic relations
TC - Transfer custody
TI - Transfer URESA, initiation
TM - Transfer divorce, minor children
TO - Transfer divorce, no children
TP - Transfer paternity
TS - Transfer other support
TU - Transfer URESA enforcement
TZ - Transfer other family matters
UC - UIFSA modification filing
UD - UIFSA assist with discovery
UE - UIFSA establishment
UF - UIFSA enforcement; filing (includes IROS)
UI - UIFSA initiation
UM - UIFSA modification registration
UN - UIFSA enforcement registration
UO - UIFSA income withholding filing

UT - Transfer UIFSA enforcement
UW - UIFSA income withholding registration

SECTION E: JUVENILE DELINQUENCY

DJ - Designated juvenile cases
DL - Delinquency
PJ - Personal protection
TL - Traffic and ordinance

SECTION F: NEGLECT/ABUSE

NA - Neglect and abuse

SECTION G: ADOPTION

AB - Adult adoptions
AC - Agency international adoptions
AD - Direct placement adoptions
AF - Relative adoptions; includes guardians
AG - Safe delivery of newborn adoptions
AM - Agency MCI adoptions
AN - Non-relative guardian adoptions
AO - Agency other adoptions
AY - Step-Parent adoptions
RB - Release to adopt; no case pending
RL - Release to adopt; result of NA case

SECTION H: MISCELLANEOUS FAMILY

EM - Emancipation of minors
ID - Infectious disease matters
NB - Safe delivery of newborn child
NC - Name change
PH - Adult personal protection; non domestic
PP - Adult personal protection; domestic
PW - Waiver of parental consent for abortion
VP - Violation of out-of-county adult
personal protection order

SECTION I: ANCILLARY

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION

SECTION A: APPEALS, ADMINISTRATIVE REVIEW, EXTRAORDINARY WRITS

| Line | CASE TYPE | AA | AE | AP | AR | AV | AH | AL | AS | AW |
|------|------------------|----|----|----|----|----|----|----|----|----|
| 1 | Order Entered | | | | | | | | | |
| 2 | Dismissed | | | | | | | | | |
| 3 | Transfer | | | | | | | | | |
| 4 | Inactive Status | | | | | | | | | |
| 5 | Case Type Change | | | | | | | | | |

SECTION B: CRIMINAL

| Line | CASE TYPE | AX | FC | FH | FJ |
|------|--------------------|----|----|----|----|
| 1 | Jury Verdict | | | | |
| 2 | Bench Verdict | | | | |
| 3 | Guilty Plea | | | | |
| 4 | Nolle Prosequi | | | | |
| 5 | Dismissed by Court | | | | |
| 6 | Transfer | | | | |
| 7 | Inactive Status | | | | |
| 8 | Local Diversion | | | | |
| 9 | Case Type Change | | | | |

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION

SECTION C: CIVIL

| Line | CASE TYPE | CB | CC | CD | CE | CF | CH | CK | CL | CP | CR | CZ | ND | NF |
|------|---------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 1 | Jury Verdict | | | | | | | | | | | | | |
| 2 | Bench Verdict | | | | | | | | | | | | | |
| 3 | Uncontested/ Default/Settled | | | | | | | | | | | | | |
| 4 | Transferred | | | | | | | | | | | | | |
| 5 | Dismissed by Party | | | | | | | | | | | | | |
| 6 | Dismissed by Court | | | | | | | | | | | | | |
| 7 | Inactive Status | | | | | | | | | | | | | |
| 8 | Other Disposition | | | | | | | | | | | | | |
| 9 | Case Type Change | | | | | | | | | | | | | |

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION

SECTION C: CIVIL

| Line | CASE TYPE | NH | NI | NM | NO | NP | NS | NZ | PC | PD | PR | PS | PZ |
|------|---------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|
| 1 | Jury Verdict | | | | | | | | | | | | |
| 2 | Bench Verdict | | | | | | | | | | | | |
| 3 | Uncontested/ Default/Settled | | | | | | | | | | | | |
| 4 | Transferred | | | | | | | | | | | | |
| 5 | Dismissed by Party | | | | | | | | | | | | |
| 6 | Dismissed by Court | | | | | | | | | | | | |
| 7 | Inactive Status | | | | | | | | | | | | |
| 8 | Other Disposition | | | | | | | | | | | | |
| 9 | Case Type Change | | | | | | | | | | | | |

Use this format to report Court of Claims cases using the case-type codes MD, MH, MK, MM, MP, MT, and MZ

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION

SECTION D: DOMESTIC RELATIONS

| Line | CASE TYPE | DC | DM | DO | DP | DS | DZ | TC | TI | TM | TO | TP | TS | TU | TZ | UC |
|------|------------------------------|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|
| 1 | Bench Verdict | | | | | | | | | | | | | | | |
| 2 | Uncontested/ Default/Settled | | | | | | | | | | | | | | | |
| 3 | Transferred | | | | | | | | | | | | | | | |
| 4 | Dismissed by Party | | | | | | | | | | | | | | | |
| 5 | Dismissed by Court | | | | | | | | | | | | | | | |
| 6 | Inactive Status | | | | | | | | | | | | | | | |
| 7 | Post-Judgment Transfers | | | | | | | | | | | | | | | |
| 8 | Case Type Change | | | | | | | | | | | | | | | |

| Line | CASE TYPE | UD | UE | UF | UI | UM | UN | UO | UT | UW |
|------|------------------------------|----|----|----|----|----|----|----|----|----|
| 1 | Bench Verdict | | | | | | | | | |
| 2 | Uncontested/ Default/Settled | | | | | | | | | |
| 3 | Transferred | | | | | | | | | |
| 4 | Dismissed by Party | | | | | | | | | |
| 5 | Dismissed by Court | | | | | | | | | |
| 6 | Inactive Status | | | | | | | | | |
| 7 | Post-Judgment Transfers | | | | | | | | | |
| 8 | Case Type Change | | | | | | | | | |

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION (ADJUDICATION)

SECTION E: JUVENILE

| Line | CASE TYPE | DL | TL |
|------|-----------------------|----|----|
| 1 | Jury Verdict | | |
| 2 | Bench Verdict | | |
| 3 | Admission/ No Contest | | |
| 4 | Prosecutor Waiver | | |
| 5 | Traditional Waiver | | |
| 6 | Nolle Prosequi | | |
| 7 | Dismissed by Court | | |
| 8 | Consent Calendar | | |
| 9 | Transferred | | |
| 10 | Diversion/ Not Auth. | | |
| 11 | Designation Granted | | |
| 12 | Inactive Status | | |
| 13 | Not Charged | | |
| 14 | Case Type Change | | |

| Line | CASE TYPE | DJ |
|------|--------------------|----|
| 15 | Jury Verdict | |
| 16 | Bench Verdict | |
| 17 | Guilty Plea | |
| 18 | Nolle Prosequi | |
| 19 | Dismissed by Court | |
| 20 | Inactive Status | |

| Line | Juveniles in the System | DL/TL/DJ |
|------|--|----------|
| 21 | Court Supervision | |
| 22 | FIA Supervision | |
| 23 | DCJ Supervision (in Wayne County only) | |
| 24 | Pending Adjudication | |

| Line | CASE TYPE | PJ |
|------|--------------------------------|----|
| 25 | Orders Issued Ex Parte | |
| 26 | Orders Issued After Hearing | |
| 27 | Transferred | |
| 28 | Dismissed/Denied Ex Parte | |
| 29 | Dismissed/Denied After Hearing | |
| 30 | Dismissed by Petitioner | |
| 31 | Orders Rescinded | |
| 32 | Orders Issued After Denial | |

SECTION F: CHILD PROTECTIVE

| Line | CASE TYPE | NA |
|------|-----------------------|----|
| 1 | Jury Verdict | |
| 2 | Bench Verdict | |
| 3 | Admission/ No Contest | |
| 4 | Dismissed/ Withdrawn | |
| 5 | Transferred | |
| 6 | Not Authorized | |

| Line | Children in the System | NA |
|------|--------------------------------|----|
| 7 | Temporary Court Ward | |
| 8 | Temporary State Ward (MCIO) | |
| 9 | Permanent Ward (MCI and court) | |
| 10 | Pending Adjudication | |

CIRCUIT COURT CASELOAD - PART 2: METHOD OF DISPOSITION

SECTION G: ADOPTION

| Line | CASE TYPE | AB | AC | AD | AF | AG | AM | AN | AO | AY |
|------|-------------------------|----|----|----|----|----|----|----|----|----|
| 1 | Finalized | | | | | | | | | |
| 2 | Withdrawn by Petitioner | | | | | | | | | |
| 3 | Dismissed by Court | | | | | | | | | |
| 4 | Transferred | | | | | | | | | |
| 5 | Recission Granted | | | | | | | | | |
| 6 | Recission Denied/With. | | | | | | | | | |
| 7 | Case Type Change | | | | | | | | | |

SECTION H: MISCELLANEOUS FAMILY

| Line | CASE TYPE | EM | ID | NB | NC | PH | PP | PW | VP |
|------|--------------------------------|----|----|----|----|----|----|----|----|
| 1 | Orders Issued Ex Parte | | | | | | | | |
| 2 | Orders Issued After Hearing | | | | | | | | |
| 3 | Transferred | | | | | | | | |
| 4 | Dismissed/Denied Ex Parte | | | | | | | | |
| 5 | Dismissed/Denied After Hearing | | | | | | | | |
| 6 | Dismissed by Petitioner | | | | | | | | |
| 7 | Orders Rescinded | | | | | | | | |
| 8 | Orders Issued After Denial | | | | | | | | |
| 9 | Case Type Change | | | | | | | | |

SECTION I: ANCILLARY PROCEEDINGS - GUARDIANSHIPS, CONSERVATORSHIPS, ADMISSIONS, MENTAL COMMITMENTS

|  | CASE TYPE | CA | CY | DD | GA | GL | GM | JA | LG | MI | PO |
|--|-------------------------|----|----|----|----|----|----|----|----|----|----|
| 1 | Granted | | | | | | | | | | |
| 2 | Denied | | | | | | | | | | |
| 3 | Transferred | | | | | | | | | | |
| 4 | Withdrawn/ Dismissed | | | | | | | | | | |
| 5 | Deferred | | | | | | | | | | |
| 6 | Case Type Change | | | | | | | | | | |

General Reporting Instructions:

- Assignments are not to be counted in these reports. Separate assignment reports are prepared and will be used to gather additional statistical information about judicial activity. **If courts enter assigned cases to their case management systems, the cases must not be reported.**
- When the family division of the circuit court is processing cases under the jurisdiction of the probate court, the statistics must be provided in the reporting format required for probate court. When the family division of the circuit court is processing cases under which it has ancillary jurisdiction, the statistics must be provided in Section I of this report.
- When a case type code is changed after a case has been reported, the case must be counted disposed as "Case Type Change" under the case type code under which the case was originally reported (as a new filing) and reported as a new filing under the new case type.

Section A: Appeals, Administrative Review, Extraordinary Writs - Method of Disposition

Report appeals, administrative review, and requests for extraordinary relief disposed when all claims of all plaintiffs against all defendants or all counter or cross claims have been disposed. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. Enter in the appropriate lines the number of cases disposed for each of the case type codes. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

Line 1: Order Entered [*MCR 3.300 et seq., 7.101(M), 7.105(M), 7.102(C), 7.104*]

Count when an order other than a dismissal/denial is entered.

Line 2: Dismissed [*MCR 7.101(G) and (J), 7.105(J)*]

Count when an order of dismissal/denial is entered.

Line 3: Transferred (*form MC 316*) [*MCR 2.226, 2.227, MCL 700.22*]

Count when removed, remanded, or transferred from one court to another before adjudication, including cases removed to federal court.

Line 4: Inactive Status (*form MC 300*)

Count when any order staying a case (except interlocutory appeal) is filed (i.e. bankruptcy or military).

Line 5: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section B: Criminal - Method of Disposition

Report criminal cases in this section when all counts against a criminal defendant have been adjudicated. Enter in the appropriate lines the number of cases disposed for each of the case type codes. Do not count cases disposed when they are assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

Line 1: Jury Verdict *[MCR 6.420]*

Count when verdict is returned by jury (guilty or not guilty) including verdict under MCL 750.350a (Parental Kidnapping Act) or MCL 333.7411 (Controlled Substance Abuse Act).

Line 2: Bench Verdict *[MCR 6.403]*

Count when verdict is returned by judge (guilty or not guilty) including verdict under MCL 750.350a (Parental Kidnapping Act) or MCL 333.7411 (Controlled Substance Abuse Act). Count entry of judgment by judge notwithstanding jury verdict. Count directed verdict in favor of defendant after conclusion of plaintiff's case even if during jury trial. Count extradition after hearing.

Line 3: Guilty Plea *[MCR 6.302, 6.303, 6.304]*

Count when a guilty plea is offered and accepted including guilty plea under MCL 750.350a (Parental Kidnapping Act), MCL 333.7411 (Controlled Substance Abuse Act), or MCL 762.14 (Youthful Trainee Status). Count as a plea if: 1) new trial is granted after verdict and defendant later pleads guilty; 2) defendant pleads guilty during or after proofs are heard.

Line 4: Nolle Prosequi *(form MC 263) [MCR 6.110(F) and (H), 6.427]*

Count when nolle prosequi is filed by the prosecutor and an order is entered.

Line 5: Dismissed by Court *(form MC 262) [MCR 6.110(F) and (H), 6.427]*

Count when dismissed by judge after preliminary examination, during trial, or after trial and an order of dismissal is entered.

Line 6: Remand/Transfer *(forms MC 200, MC 316) [MCR 6.110(G) and (H), MCL 712A.3, 762.7]*

Count remands or transfers to another court before adjudication. Do not count cases transferred for purposes of trial only. Count waivers of extradition.

Line 7: Inactive Status *(forms MC 200, MC 204, MC 206, MC 229) [MCR 6.125, MCL 330.2028]*

Count as inactive when a warrant is issued for nonappearance before adjudication or when a defendant is referred to the Department of Community Health for evaluation to determine whether competent to stand trial or when a defendant is found incompetent to stand trial.

Line 8: Local Diversion

Count when defendant consents to a drug court treatment program or other local diversion program as an alternative to traditional processing. If completion of the program is not successful and traditional processing is pursued, count the case reopened (see Part 1). Do not include assignment to youthful trainee status (MCL 769.4a) or judgment of guilt deferred under MCL 750.350a (Parental Kidnapping Act) or MCL 333.7411 (Controlled Substance Abuse Act).

Line 9: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section C: Civil - Method of Disposition

Report civil cases as disposed when all claims of all plaintiffs against all defendants or all counter or cross claims have been disposed. Court of Claims cases reported by the 30th Circuit Court must be reported disposed when they are assigned to another court; the court assigned the case must then report the method of disposition as any other case. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. Enter in the appropriate lines the number of cases disposed for each of the case type codes. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy. For example: 1 claim not served, 2 claims settled, 1 claim went to jury trial and a verdict was entered; count disposed under jury verdict.

Line 1: Jury Verdict *[MCR 2.504(B), 2.600 et seq.]*

Count when decided by jury except when judge amends or overturns verdict.

Line 2: Bench Verdict *[MCR 2.504(B), 2.600 et seq., 3.105(H), 3.300 et seq.]*

Count when decided by judge. Count directed verdict after conclusion of plaintiff's case. Count entry of judgment by judge notwithstanding jury verdict.

Line 3: Uncontested/Default/Settled/Summary Disposition *[MCR 2.403(M), 2.405, 2.410(D)(3), 2.411(C)(4), 2.600 et seq.]*

Count when defaulted for no answer, when consent judgment is filed including those as a result of case evaluation, mediation or other ADR process; when default is entered after a party fails to attend a scheduled ADR proceeding; when default judgment is entered after plaintiff offers proofs and defendant has failed to appear; when trial is commenced but case is settled before return of verdict; when motion for summary disposition is granted; or when a settlement agreement is filed.

Line 4: Transferred *(form MC 316) [MCR 2.226, 2.227, MCL 700.22]*

Count when removed, remanded, or transferred from one court to another before adjudication, including cases removed to federal court.

Line 5: Dismissed by Party *(form MC 09) [MCR 2.102(E), 2.502, 2.504(A)]*

Count voluntary dismissals by plaintiff.

Line 6: Dismissed by Court *(form MC 09a) [MCR 2.102(E), 2.401(G)(1), 2.410(D)(3), 2.502, 2.504(B), (E)]*

Count when dismissed due to non-service and no progress. Count when dismissed for no cause of action after conclusion of plaintiff's case. Count when dismissed as a result of payment of an award made within 28 days of notification of acceptance of an evaluation under MCR 2.403(M). Count when dismissed after plaintiff fails to appear.

Line 7: Inactive Status *(form MC 300)*

Count when any order staying a case (except interlocutory appeal) is filed (i.e. bankruptcy or military).

Line 8: Other Disposition

Count all other dispositions not otherwise provided for in the above. The 30th Circuit Court is to count a Court of Claims case disposed on this line when the case is assigned to another court. Count foreign judgments disposed at time of filing.

Line 9: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section D: Domestic Relations - Method of Disposition

Report domestic relations cases disposed as follows: For DC, DM, DO, DP, DS, DZ, UD, UE - when all claims of the plaintiff against the defendant or all counter or cross claims have been disposed. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. For TC, TI, TM, TO, TP, TS, TU, TZ, UC, UF, UI, UM, UN, UO, UT, and UW, count case disposed under line 7 upon acceptance. Enter in the appropriate lines the number of cases disposed for each of the case type codes. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

Line 1: Bench Verdict *[MCR 3.211]*

Count when decided by judge. Count directed verdict after conclusion of plaintiff's case.

Line 2: Uncontested/Default/Settled *[MCR 2.600 et seq., 3.210(B), 3.211], 3.216(H)(7), (I)(3)*

Count when defaulted for no answer or when consent judgment is filed including those as a result of mediation, when default judgment is entered after plaintiff offers proofs and defendant has failed to appear, or when trial is commenced but case is settled before return of verdict.

Line 3: Transferred *(form MC 316) [MCR 2.227, 2.227]*

Count when transferred from one court to another before adjudication.

Line 4: Dismissed by Party *[MCR 2.102(E), 2.502, 2.504(A)]*

Count voluntary dismissals by plaintiff.

Line 5: Dismissed by Court *[MCR 2.102(E), 2.502, 2.504(B), (E)]*

Count when dismissed due to non-service and no progress. Count when dismissed for no cause of action.

Line 6: Inactive Status *(form MC 300)*

Count when any order staying a case (except interlocutory appeal) is filed.

Line 7: Post-Judgment Transfers Received and Accepted *[MCR 3.212, 3.214, 3.602, MCL 552.513]*

Count each post-judgment transfer case disposed upon acceptance of case (acceptance may include order confirming) from another court or tribunal.

Line 8: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section E: Juvenile - Method of Disposition (Adjudication)

Report DL petitions and TL citations in this section when all counts against the juvenile have been dismissed or adjudicated. Enter in the appropriate lines the number of petitions adjudicated for each of the case type codes. Do not count cases adjudicated when assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of adjudication on the petition/citation using the following hierarchy. For example, petition has 3 counts, juvenile pleads guilty to 2 counts and a jury trial was held on 1 count; count the petition adjudicated by jury verdict.

Line 1: Jury Verdict [*MCR 3.942, MCL 712A.18, 712A.18i*]

Count when verdict is returned by jury except judgment notwithstanding the verdict. Count pleas accepted by court during course of trial under line 3.

Line 2: Bench Verdict [*MCR 3.942, MCL 712A.18, 712A.18i*]

Count when verdict is returned by judge. Count directed verdicts in favor of juvenile after conclusion of petitioner's case even if during jury trial. Count entry of adjudication by judge notwithstanding jury verdict. Count pleas accepted by court during course of trial under line 3.

Line 3: Admission/No Contest [*MCR 3.941, MCL 712A.18, 712A.18j*]

Count when a plea is offered and accepted. Count as plea if juvenile pleads during or after proofs are heard. A plea taken under advisement under MCR 3.941 is not an adjudication; do not count here.

Line 4: Prosecutor's Discretionary Waiver [*MCR 3.935(A), MCL 712A.4*]

Count when prosecutor exercises discretionary waiver to district court following 5 day adjournment period requested in petition.

Line 5: Traditional Waiver (*form JC 29*) [*MCR 3.950(E), MCL 712A.4*]

Count when judge grants motion to waive jurisdiction to criminal division.

Line 6: Nolle Prosequi (*form MC 263*) [*MCR 3.935(B), MCL 712A.18*]

Count when nolle prosequi is filed by the prosecutor or city attorney and an order is entered.

Line 7: Dismissed by Court (*forms JC 14, JC 59, MC 262*) [*MCR 3.935(B), MCL 712A.18*]

Count when dismissed by court.

Line 8: Consent Calendar [*MCR 3.932(C), MCL 712A.18*]

Count whether petition is authorized or not and juvenile consents to proceed on consent calendar. Count when citation is placed on consent calendar.

Line 9: Transferred (*form MC 316*) [*MCR 3.926*]

Count transfers to another court (including tribal court) before adjudication.

Line 10: Diversion/Not Authorized (*forms JC 10*) [*MCR 3.932(A)*]

Count when petition is not authorized and/or the matter is referred for alternative services.

Line 11: Designation Granted (*form JC 68*) [*MCR 3.952(D), 3.953(F), MCL 712A.2d*]

Count when request for designation is granted by judge.

Line 12: Inactive Status (*form JC 05, MC 204, MC 229*)

Count as inactive when either a warrant or a FAC suspension is issued for nonappearance before adjudication or when a juvenile is committed to the Department of Community Health for treatment after a finding of incompetency to stand trial within the time period established by law.

Line 13: Not Charged

Count complaints received for which no petition is offered after review by prosecutor (for counties which open a case file and provide services before prosecutor review).

Line 14: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section E: Juvenile - Method of Disposition

Report juvenile petitions with a "DJ" case type in this section when all counts against the juvenile have been disposed. Enter in the appropriate lines the number of designated cases disposed whether the cases were originally filed as designated cases (prosecutor-designated) or were subsequently ordered designated (court-designated). Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of disposition within the case using the following hierarchy. For example, petition has 3 counts, juvenile plead guilty to 2 counts and a jury trial was held on 1 count; count the petition disposed by jury verdict.

Line 15: Jury Verdict [MCR 3.954, 6.420, MCL 712A.18]

Count when verdict is returned by jury except judgment notwithstanding the verdict. Count pleas accepted by court during course of trial under line 3.

Line 16: Bench Verdict [MCR 3.954, 6.403, MCL 712A.18]

Count when verdict is returned by judge. Count directed verdicts in favor of juvenile after conclusion of petitioner's case even if during jury trial. Count entry of judgment notwithstanding jury verdict. Count pleas accepted by court during course of trial under line 3.

Line 17: Guilty Plea [MCR 6.302, 6.303, 6.304, MCL 712A.18]

Count when a guilty plea is offered and accepted. Count as a plea if: 1) new trial is granted after verdict and juvenile later pleads guilty; 2) juvenile pleads guilty during or after proofs are heard.

Line 18: Nolle Prosequi (form MC 263) [MCR 6.110(F), (H), 6.427]

Count when nolle prosequi is filed by the prosecutor and an order is entered.

Line 19: Dismissed by Court (form MC 262) [MCR 6.110(F), (H), 6.427]

Count when dismissed by judge after preliminary examination, during trial, or after trial.

Line 20: Inactive Status (forms JC 05, JC 69, MC 204, MC 206, MC 229) [MCR 6.125, MCL 330.2028]

Count as inactive when a warrant is issued for nonappearance before adjudication or when a juvenile is committed to the Department of Community Health for treatment after a finding of incompetency to stand trial within the time period established by law.

Line 21: Juveniles in the System - Court Supervision

Provide the total number of juveniles under court supervision on the last day of each quarter. Include juveniles on consent calendar. Include designated cases except when the juvenile is committed to jail or the Department of Corrections (forms JC 71 and JC 72).

Line 22: Juveniles in the System - FIA Supervision

Provide the total number of juveniles under FIA supervision on the last day of each quarter. Include designated cases except when the juvenile is committed to jail or the Department of Corrections (forms JC 71 and JC 72). Include waiver cases from the criminal division where the juvenile is committed to FIA (case type code FJ).

Line 23: Juveniles in the System - DCJ Supervision

Provide the total number of juveniles under DCJ supervision on the last day of each quarter. Include designated cases except when the juvenile is committed to jail or the Department of Corrections (forms JC 71 and JC 72). Include waiver cases from the criminal division where the juvenile is committed to DCJ (case type code FJ).

Line 24: Juveniles Pending Adjudication

Provide the total number of juveniles for whom a petition is pending adjudication who are not already under court, FIA, or DCJ supervision.

Section E: Juvenile - Method of Disposition

Report petitions with a "PJ" case type in this section when the order on the petition is entered. Enter in the appropriate lines the number of petitions disposed. Even though these cases are not reported as reopened, include in Lines 31 and 32 the number of orders subsequently rescinded or issued after denial.

Line 25: Orders Issued Ex Parte (*forms CC 376M, CC 380M*) [MCR 3.706]

Count every personal protection order issued ex parte.

Line 26: Orders Issued After Hearing (*forms CC 376M, CC 380M*) [MCR 3.706]

Count every personal protection order issued after hearing **in cases where the petitioner did not request an ex parte order in the original petition filed with the court.**

Line 27: Transferred (*form MC 316*) [MCR 5.926]

Count transfers to another court before adjudication.

Line 28: Dismissed/Denied Ex Parte (*form CC 383*) [MCR 3.705(A)(5), (B)(1)]

Count every order denying or dismissing an original petition for an ex parte personal protection order.

Line 29: Dismissed/Denied After Hearing (*form CC 383*) [MCR 3.705(B)(4),(6)]

Count every order denying or dismissing an original petition after hearing **when the petitioner did not request an ex parte order in the original petition filed with the court.**

Line 30: Dismissed by Petitioner (*forms CC 378*) [MCR 3.704]

Count every petition dismissed by petitioner before the personal protection order is entered.

Line 31: Orders Rescinded [MCR 3.707]

Although these cases are not reported reopened when a motion to rescind is filed, count the number of orders rescinded.

Line 32: Orders Issued After Denial [MCR 3.705(B)(1)(b),(6)]

Although these cases are not reported as reopened when a hearing is requested by the petitioner after the court refused to issue a personal protection order ex parte, count the number of personal protection orders issued as a result of that hearing.

Section F: Child Protective - Method of Disposition (Adjudication)

Report child protective petitions in this section when all children named in the petition have been adjudicated. **The method of disposition** should be entered in the line representing the highest form of adjudication within the case using the following hierarchy. **NOTE: Cases held in abeyance do not qualify for adjudication** and should not be counted as disposed in this report. Report all petitions held in abeyance on the Statement of Matters Undecided (report form SCAO 27).

- Line 1:** Jury Verdict [*MCR 3.972, MCL 712A.18, 712A.18i*] - Count when verdict is returned by jury except for judgment notwithstanding the verdict. Count pleas accepted by court during course of trial under line 3.
- Line 2:** Bench Verdict [*MCR 3.972, MCL 712A.18, 712A.18i*] - Count when verdict is returned by judge. Count entry of judgment by judge notwithstanding jury verdict. Count pleas accepted by court during course of trial on line 3.
- Line 3:** Plea of Admission/No Contest [*MCR 3.971, MCL 712A.18, 712A.18i*] - Count when a plea is offered and accepted. Count as a plea if respondent pleads during or after proofs are heard.
- Line 4:** Dismissed/Withdrawn (*forms JC 17, MC 262*) [*MCR 3.965(B), MCL 712A.18*] - Count when dismissed by court before a verdict is entered. Count when withdrawn by petitioner before a verdict is entered.
- Line 5:** Transferred (*form MC 316*) [*MCR 3.926*] - Count transfers to another court (including tribal court) before adjudication.
- Line 6:** Not Authorized (*form JC 11*) [*MCR 3.962(B)*] - Count when petition not authorized.
- Line 7:** Children in the System - Temporary Court Ward - Provide the total number of children under court jurisdiction who are temporary wards of the court on the last day of each quarter.
- Line 8:** Children in the System - Temporary State Ward (MCI-O) - Provide the total number of children under court jurisdiction who, as of the last day of each quarter, are temporarily committed by the court to MCI for observation under MCL 400.203(a)(ii).
- Line 9:** Children in the System - Permanent Ward (MCI and court) - Provide the total number of children under court jurisdiction who are permanent wards of either MCI or the court on the last day of each quarter.
- Line 10:** Children Pending Adjudication - Provide the total number of children for whom a petition is pending adjudication who are not already under court jurisdiction.

Section G: Adoption - Method of Disposition

Report adoption cases in this section when an order has been entered as indicated below. Enter in the appropriate lines the number of cases disposed for each of the case type codes. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

- Line 1:** Finalized (*forms PCA 321, PCA 322, PCA 336, PCA 349*) [*MCR 3.800*] - Count when adoption is finalized and order is entered.
- Line 2:** Withdrawn by Petitioner [*MCR 2.502, 2.504*] - Count when withdrawn by petitioner before finalization.
- Line 3:** Dismissed by Court [*MCR 2.502, 2.504*] - Count when dismissed by court before finalization.
- Line 4:** Transferred (*form MC 316*) [*MCR 2.226, 2.227*] - Count transfers to another court before finalization.
- Line 5:** Recission Granted - Count when petition for recission of a step-parent adoption is granted.
- Line 6:** Recission Denied/Withdrawn - Count when petition for recission of a step-parent adoption is denied or withdrawn.
- Line 7:** Case Type Change - Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section H: Miscellaneous Family - Method of Disposition

Report miscellaneous family cases in this section when an order on the petition is entered. Enter in the appropriate lines the number of cases disposed for each of the case type codes. Also include in Lines 7 and 8 the number of personal protection orders subsequently rescinded or issued after denial. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

Disposition forms are as follows:

- EM - (forms PC 101, MC 316)
- ID - (forms MC 74, PC 106, PC 110) Count a petition for transport and/or temporary detention disposed when ex parte order is entered; if the case is reopened by the filing of petition for treatment of infectious disease, count disposed when an order following the hearing is entered.
- NB - (order terminating parental rights)
- NC - (forms PC 52, MC 316)
- PH - (forms CC 378, CC 380, CC 383)
- PP - (forms CC 376, CC 378, CC 383)
- PW - (form PC 120)
- VP - (form CC 384)

Line 1: Ex Parte [MCR 2.602, 3.706]

Count when an original order results without hearing except when the order dismisses/denies the case. Count an ex parte order for transport and or temporary detention for ID cases. Count every personal protection order issued ex parte.

Line 2: Order Issued After Hearing [MCR 2.602, 3.706, 3.615(K)]

Count when an original order results from a hearing except when the order dismisses/denies the case. Count every personal protection order issued after hearing **in cases where the petitioner did not request an ex parte order in the original petition filed with the court.**

Line 3: Transferred (form MC 316) [MCR 2.226, 2.227]

Count transfers to another court before adjudication.

Line 4: Dismissed/Denied Ex Parte [MCR 2.502, 2.504(B), (E), 3.705(A)(5), (B)(1)]

Count when dismissed/denied by court ex parte including dismissals for lack of progress. Count every order denying or dismissing an original petition for an ex parte personal protection order.

Line 5: Dismissed/Denied After Hearing [MCR 2.502, 2.504(B), (E), 3.705(B)(4), (6), 3.615(K)]

Count when dismissed/denied by court after hearing. Count every personal protection order denying or dismissing an original petition after hearing **when the petitioner did not request an ex parte order in the original petition filed with the court.** Count every **reopened** personal protection case resulting in dismissal/denial after hearing (see Part 1).

Line 6: Dismissed by Petitioner [MCR 2.504(A), 3.704]

Count voluntary dismissals by petitioner before an order is entered. Count every petition dismissed by petitioner before the personal protection order is entered.

Line 7: Orders Rescinded [MCR 3.707]

Although personal protection cases are not reported as reopened when a motion to rescind is filed, count the number of orders rescinded.

Line 8: Orders Issued After Denial [MCR 3.705(B)(1)(b), (6)]

Count every **reopened** personal protection case resulting in entry of a personal protection order after hearing.

Line 9: Case Type Change

Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Section I: Ancillary Proceedings - Guardianships, Conservatorships, Admissions, Mental Commitments - Method of Disposition

Report ancillary proceedings in this section when an order on the petition is entered. Enter in the appropriate lines the number of cases disposed for each of the case type codes. Do not count cases disposed when assigned by the State Court Administrative Office to a judge of another court. **The method of disposition** should be entered in the line representing the highest form of final disposition within the case using the following hierarchy:

Line 1: Granted (*forms PC 564, PC 631, PC 653, PC660, PCM 205, 214, PCM 214a, PCM 239*) [MCL 330.1468, 330.1469a, 330.1470, 330.1472a, 330.1498n, 330.1498o, 330.1511, 330.1515, 330.1518, 330.1519, 330.1520, MCL 700.5406 et seq.] - Count each petition for guardianship or conservatorship when granted. Count each initial order issued on a petition for commitment/treatment/hospitalization or judicial admission. Do not include second or continuing orders. Count each order dismissing an objection to hospitalization of a minor or administrative admission of a developmentally disabled person. Do not count orders appointing temporary guardian of incapacitated individual.

Line 2: Denied - Count each original petition for guardianship, conservatorship, commitment/hospitalization/treatment, or admission denied. Do not include orders on petitions for second or continuing commitment/hospitalization/treatment.

Line 3: Transferred (*form MC 316 or PC 608*) [MCR 2.226, 2.227, 5.128, MCL 700.1303] - Count each guardianship, conservatorship, mental commitment/hospitalization/treatment, or judicial admission petition transferred to another court.

Line 4: Withdrawn by Petitioner/Dismissed (*forms PCM 205, PCM 214, PCM 214a, PCM 239*) [MCL 330.1468, 330.1469a, 330.1470, 330.1472a, 330.1498n, 330.1498o, 330.1511, 330.1515, 330.1518, 330.1519, 330.1520] - Count each guardianship or conservatorship petition withdrawn by the petitioner before the issuance of an order of appointment. Count each petition for guardianship, conservatorship, mental commitment, or judicial admission dismissed by the court (includes situations where the individual agrees to voluntary commitment). Count each order sustaining an objection to hospitalization of a minor or administrative admission of a developmentally disabled person.

Line 5: Case Type Change - Count when a case type code is changed after a case has already been reported as a new filing under another case type code.

Line 6: Deferred (*form PCM 235*) [MCL 330.1455(5)] - Count each request to defer hearing on a petition for commitment/hospitalization/treatment.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

General Reporting Instructions: These reports are to be submitted **annually** with the 4th quarter of Parts 1 and 2. Case age measurement occurs at different stages of a case depending on the case type. Refer to the specific instructions to determine the measurement criteria for each type of case. **Except as otherwise noted, disposition is based on the definitions in Part 2. Each judge of a court shall report their case data individually by bar number** (including cases that are handled by referees). When cases from a judge's caseload are assigned to a judge of another court by the SCAO, the court must still report them; however, it is at their discretion whether they report assigned cases under the bar number of the original judge or under the bar number of the assigned judge. Do not report them under both.

Cases that have been reported disposed under "Inactive Status" (as defined by that line in Part 2 of the caseload instructions) **are not adjudicated and shall not be reported on these case age reports under either the column for pending or for disposition.** Once a case that has been on "inactive status" qualifies for reporting as "reopened" based on the instructions in Part 1, it must be reported on these case age reports as either pending or disposed according to its status as of December 31 of the reporting year; however, when calculating the age of the case, **subtract the time that particular case was out of the court's control on "inactive status"**. Also, any other case (**except for DL and NA case types**) that is reopened must be reported on these case age reports as either pending or disposed according to its status as of December 31 of the reporting year with the age calculated by **subtracting the time from the original disposition of that particular case to the reopen date.**

Inactive Status defined: A case is on "inactive status" when it has been disposed as inactive based upon the guidelines in Part 2. "Inactive status" is available only to cases reported in Sections A, B, C, D, and E. Delays caused for any other reason shall not be subtracted from the time. As stated previously, the age of a case while on **inactive status** shall not be reported under columns for pending or for disposition.

Although case type codes are organized in groupings, cases associated with each case type code are to be reported separately throughout this entire report. For example, although AA, AE, AL, and AP are combined, AA cases should be reported under its own column, AE cases should be reported under its own column, etc.

NOTE: Except for DL, TL, and NA case types and Section I, disposed cases reported in Part 4 must equal the disposed cases reported in Part 2 less cases disposed by methods "Inactive Status" and "Case Type Change" and pending cases reported in Part 4 must equal ending pending cases calculated from the data provided in Parts 1 and 2.

SECTION A: APPEALS, ADMINISTRATIVE REVIEW, EXTRAORDINARY WRITS

Measurement begins on the date of the filing of the claim of appeal or other initiating document and is completed when disposition (as defined in Part 2, Section A) occurs.

| Line | CASE TYPE | AA, AE, AL, AP | AR, AV | AH, AS, AW |
|------|---------------------|-------------------|--------|---------------|
| 1 | Disposed 0-182 Days | | | |
| 2 | Disposed +182 Days | | | |
| 3 | Disposed 0-35 Days | | | |
| 4 | Disposed 36-91 Days | | | |
| 5 | Disposed +91 Days | | | |
| 6 | Pending 0-182 Days | | | |
| 7 | Pending +182 Days | | | |
| 8 | Pending 0-35 Days | | | |
| 9 | Pending 36-91 Days | | | |
| 10 | Pending +91 Days | | | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of cases disposed within 182 days.

Line 2: Count the number of cases disposed after 182 days.

Line 3: Count the number of cases disposed within 35 days.

Line 4: Count the number of cases disposed from 36 to 91 days.

Line 5: Count the number of cases disposed after 91 days.

Line 6: Count the number of pending cases with an age through 182 days.

Line 7: Count the number of pending cases with an age of over 182 days.

Line 8: Count the number of pending cases with an age through 35 days.

Line 9: Count the number of pending cases with an age from 36 to 91 days.

Line 10: Count the number of pending cases with an age over 91 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION B: CRIMINAL

Measurement begins on the date of entry of the order binding the defendant over to circuit court and is completed when disposition (as defined in Part 2, Section B) occurs.

| Line | CASE TYPE | AX, FC FH, FJ |
|------|---|------------------|
| 1 | Disposed 0-91 Days after Bindover | |
| 2 | Disposed 92-154 Days after Bindover | |
| 3 | Disposed 155-301 Days after Bindover | |
| 4 | Disposed + 301 Days after Bindover | |
| 5 | Pending 0-91 Days after Bindover | |
| 6 | Pending 92-154 Days after Bindover | |
| 7 | Pending 155-301 Days after Bindover | |
| 8 | Pending+ 301 Days after Bindover | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of cases disposed within 91 days.

Line 2: Count the number of cases disposed from 92 to 154 days.

Line 3: Count the number of cases disposed from 155 to 301 days.

Line 4: Count the number of cases disposed after 301 days.

Line 5: Count the number of pending cases with an age through 91 days.

Line 6: Count the number of pending cases with an age from 92 to 154 days.

Line 7: Count the number of pending cases with an age from 155 to 301 days.

Line 8: Count the number of pending cases with an age over 301 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION C: CIVIL

Measurement begins on the date of case filing and is completed when disposition (as defined in Part 2, Section C) occurs.

| Line | CASE TYPE | CB, CC, CD, CE, CF, CH CK, CL, CP, CR, CZ | ND, NF NH, NI | NM, NO, NP, NS, NZ | PC, PD, PR, PS, PZ | MD, MH, MK, MM, MP, MT, MZ |
|------|--------------------------|--|------------------|-----------------------|-----------------------|-------------------------------|
| 1 | Disposed 0-364 Days | | | | | |
| 2 | Disposed 365-546 Days | | | | | |
| 3 | Disposed 547-728 Days | | | | | |
| 4 | Disposed + 728 Days | | | | | |
| 5 | Pending 0-364 Days | | | | | |
| 6 | Pending 365-546 Days | | | | | |
| 7 | Pending 547-728 Days | | | | | |
| 8 | Pending + 728 Days | | | | | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of cases disposed within 364 days.

Line 2: Count the number of cases disposed from 365 to 546 days.

Line 3: Count the number of cases disposed from 547 to 728 days.

Line 4: Count the number of cases disposed after 728 days.

Line 5: Count the number of pending cases with an age through 364.

Line 6: Count the number of pending cases with an age of 365 to 546.

Line 7: Count the number of pending cases with an age of 547 to 728 days.

Line 8: Count the number of pending cases with an age over 728 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION D: DOMESTIC RELATIONS

Measurement begins on the date of case filing or filing of order from the initiating state and is completed when disposition (as defined in Part 2, Section D) occurs.

| Line | CASE TYPE | DO |
|------|--------------------------|----|
| 1 | Disposed 0-91 Days | |
| 2 | Disposed 92-273 Days | |
| 3 | Disposed 274-364 Days | |
| 4 | Disposed + 364 Days | |
| 5 | Pending 0-91 Days | |
| 6 | Pending 92-273 Days | |
| 7 | Pending 274-364 Days | |
| 8 | Pending + 364 Days | |

Line 1: Count the number of cases disposed within 91 days.

Line 2: Count the number of cases disposed from 92 to 273 days.

Line 3: Count the number of cases disposed from 274 to 364 days.

Line 4: Count the number of cases disposed after 364 days.

Line 5: Count the number of pending cases with an age through 91 days.

Line 6: Count the number of pending cases with an age of 92 to 273 days.

Line 7: Count the number of pending cases with an age of 274 to 364 days.

Line 8: Count the number of pending cases with an age over 364 days.

| Line | CASE TYPE | DM |
|------|--------------------------|----|
| 9 | Disposed 0-245 Days | |
| 10 | Disposed 246-301 Days | |
| 11 | Disposed 302-364 Days | |
| 12 | Disposed + 364 Days | |
| 13 | Pending 0-245 Days | |
| 14 | Pending 246-301 Days | |
| 15 | Pending 302-364 Days | |
| 16 | Pending + 364 Days | |

Line 9: Count the number of cases disposed within 245 days.

Line 10: Count the number of cases disposed from 246 to 301 days.

Line 11: Count the number of cases disposed from 302 to 364 days.

Line 12: Count the number of cases disposed after 364 days.

Line 13: Count the number of pending cases with an age through 245 days.

Line 14: Count the number of pending cases with an age of 246 to 273 days.

Line 15: Count the number of pending cases with an age of 274 to 364 days.

Line 16: Count the number of pending cases with an age over 364 days.

| Line | CASE TYPE | DC | DP | DS | DZ | UD | UE |
|------|--------------------------|----|----|----|----|----|----|
| 17 | Disposed 0-147 Days | | | | | | |
| 18 | Disposed 148-238 Days | | | | | | |
| 19 | Disposed + 238 Days | | | | | | |
| 20 | Pending 0-147 Days | | | | | | |
| 21 | Pending 148-238 Days | | | | | | |
| 22 | Pending + 238 Days | | | | | | |

Line 17: Count the number of cases disposed within 147 days.

Line 18: Count the number of cases disposed from 148 to 238 days.

Line 19: Count the number of cases disposed after 238 days.

Line 20: Count the number of pending cases with an age through 147 days.

Line 21: Count the number of pending cases with an age of 148 to 238 days.

Line 22: Count the number of pending cases with an age over 238 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION E: JUVENILE

Measurement begins on the date the initial petition is authorized by the court and is completed when both adjudication and disposition occurs (as defined below) . There are separate time frames for delinquents who are detained and those who are not. Detained means the juvenile has been taken out of the home.

Adjudication and disposition of a petition is considered complete upon entry of an initial order of disposition or some other dispositive order. Petitions that are waived, dismissed, transferred, placed on consent calendar, diverted, or not otherwise authorized are not reported. However, if the petition is first authorized and then waived, dismissed, transferred, placed on consent calendar or diverted, then it is reported here. See MCR 3.942(A) and 3.943(B).

| Line | CASE TYPE | DL |
|------|---|----|
| 1 | Disposed 0-84 Days - Juvenile Detained | |
| 2 | Disposed 85-98 Days - Juvenile Detained | |
| 3 | Disposed +98 Days - Juvenile Detained | |
| 4 | Pending 0-84 Days - Juvenile Detained | |
| 5 | Pending 85-98 Days - Juvenile Detained | |
| 6 | Pending +98 Days - Juvenile Detained | |
| 7 | Disposed 0-119 Days - Juvenile Not Detained | |
| 8 | Disposed 120-182 Days - Juvenile Not Detained | |
| 9 | Disposed 183-210 Days - Juvenile Not Detained | |
| 10 | Disposed +210 Days - Juvenile Not Detained | |
| 11 | Pending 0-119 Days - Juvenile Not Detained | |
| 12 | Pending 120-182 Days - Juvenile Not Detained | |
| 13 | Pending 183-210 Days - Juvenile Not Detained | |
| 14 | Pending +210 Days - Juvenile Not Detained | |

Line 1: Count the number of petitions (where a juvenile is detained) where adjudication and disposition were made within 84 days.

Line 2: Count the number of petitions (where a juvenile is detained) where adjudication and disposition were made from 85 to 98 days.

Line 3: Count the number of petitions (where a juvenile is detained) where adjudication and disposition were made after 98 days.

Line 4: Count the number of pending petitions (where a juvenile is detained) with an age through 84 days.

Line 5: Count the number of pending petitions (where a juvenile is detained) with an age from 85 to 98 days.

Line 6: Count the number of pending petitions (where a juvenile is detained) with an age over 98 days.

Line 7: Count the number of petitions (where a juvenile is not detained) where adjudication and disposition were made within 119 days.

Line 8: Count the number of petitions (where a juvenile is not detained) where adjudication and disposition were made from 120 to 182 days.

Line 9: Count the number of petitions (where a juvenile is not detained) where adjudication and disposition were made from 183 to 210 days.

Line 10: Count the number of petitions (where a juvenile is not detained) where adjudication and disposition were made after 210 days.

Line 11: Count the number of pending petitions (where a juvenile is not detained) with an age through 119 days.

Line 12: Count the number of pending petitions (where a juvenile is not detained) with an age from 120 to 182 days.

Line 13: Count the number of pending petitions (where a juvenile is not detained) with an age from 182 to 210 days.

Line 14: Count the number of pending petitions (where a juvenile is not detained) with an age over 210 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION E: JUVENILE

Measurement in TL citations begins on the date of first appearance and is completed when disposition occurs as defined below. First appearance date means the first hearing date that is held on the citation. If a hearing date is not present (meaning, the event occurred), then appearance date means payment date. If no payment date is present (meaning, a payable citation has had a payment applied) and the citation has not been made inactive as defined in Part 2, Section E, then the age of the citation is calculated as zero. Disposition means either: 1) entry of an initial order of disposition or some other dispositive order ; or 2) payment on the citation, whichever occurs first.

| Line | CASE TYPE | TL |
|------|----------------------|----|
| 15 | Disposed 0-63 Days | |
| 16 | Disposed 64-91 Days | |
| 17 | Disposed 92-126 Days | |
| 18 | Disposed +126 Days | |
| 19 | Pending 0-63 Days | |
| 20 | Pending 64-91 Days | |
| 21 | Pending 92-126 Days | |
| 22 | Pending+126 Days | |

Line 15: Count the number of citations disposed within 63 days.

Line 16: Count the number of citations disposed from 64 to 91 days.

Line 17: Count the number of citations disposed from 92 to 126 days.

Line 18: Count the number of citations disposed after 126 days.

Line 19: Count the number of pending citations with an age through 63 days.

Line 20: Count the number of pending citations with an age from 64 to 91 days.

Line 21: Count the number of pending citations with an age from 92 to 126 days.

Line 22: Count the number of pending citations with an age over 126 days.

Measurement in DJ petitions begins on the date of designation and is completed when disposition occurs as defined in Part 2, Section E. For prosecutor designated cases, the date of designation is the same as the date of filing of the petition. For court designated cases, the date of designation is the date of the order designating the case.

| Line | CASE TYPE | DJ |
|------|-----------------------|----|
| 23 | Disposed 0-154 Days | |
| 24 | Disposed 155-301 Days | |
| 25 | Disposed +301 Days | |
| 26 | Pending 0-154 Days | |
| 27 | Pending 155-301 Days | |
| 28 | Pending+301 Days | |

Line 23: Count the number of petitions disposed within 154 days.

Line 24: Count the number of petitions disposed from 155 to 301 days.

Line 25: Count the number of petitions disposed after 301 days.

Line 26: Count the number of pending petitions with an age through 154 days.

Line 27: Count the number of pending petitions with an age from 155 to 301 days.

Line 28: Count the number of pending petitions with an age over 301 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION E: JUVENILE

Measurement begins on the date of case filing and is completed when disposition (as defined in Part 2, Section D) occurs. Filing means the date the petition was received by the court.

| Line | CASE TYPE | PJ |
|------|------------------------|----|
| 29 | Disposed 0-1 Day | |
| 30 | Disposed + 1 Day | |
| 31 | Disposed 0-14 Days | |
| 32 | Disposed 15-21 Days | |
| 33 | Disposed + 21 Days | |
| 34 | Pending 0-1 Day | |
| 35 | Pending + 1 Day | |
| 36 | Pending 0-14 Days | |
| 37 | Pending 15-21 Days | |
| 38 | Pending + 21 Days | |

Line 29: Count the number of cases (filed ex parte) disposed within 1 day.

Line 30: Count the number of cases (filed ex parte) disposed after 1 day.

Line 31: Count the number of cases (not filed ex parte) disposed within 14 days.

Line 32: Count the number of cases (not filed ex parte) disposed from 14 to 21 days.

Line 33: Count the number of cases (not filed ex parte) disposed after 21 days.

Line 34: Count the number of pending cases (filed ex parte) with an age through 1 day.

Line 35: Count the number of pending cases (filed ex parte) with an age through 1 day.

Line 36: Count the number of pending cases (not filed ex parte) with an age through 14 days.

Line 37: Count the number of pending cases (not filed ex parte) with an age from 14 to 21 days.

Line 38: Count the number of pending cases (not filed ex parte) with an age over 21 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION F: CHILD PROTECTIVE

Measurement begins on the date the initial petition is authorized and is completed when both adjudication and disposition occurs (as defined below). There are separate time frames for children who are in placement and those who are not. For each event (i.e. adjudication, disposition, permanency planning hearing, 91 day review hearings, etc.) children are counted under either "placement" or "not in placement" based on their placement status at the time of the due date of the event. "In placement" means a child is ordered into an out-of- home placement/foster care. "Not in placement" means a child is at home.

Adjudication and disposition of a petition is considered complete upon entry of an initial order of disposition. Petitions that are withdrawn, dismissed, transferred, or not otherwise authorized are not reported. However, if the petition is first authorized and then withdrawn, dismissed, or transferred, then it is reported here. See MCR 3.972(A) and MCR 3.973 (C).

| Line | CASE TYPE | NA | Report 1: Case Age at Disposition and Pending Case Age |
|------|--|----|---|
| 1 | Disposed 0-84 Days - Child in Placement | | Line 1: Count the number of children (who are in placement) where adjudication and disposition were made within 84 days. |
| 2 | Disposed 85-98 Days - Child in Placement | | Line 2: Count the number of children (who are in placement) where adjudication and disposition were made from 85 to 98 days. |
| 3 | Disposed +98 Days - Child in Placement | | Line 3: Count the number of children (who are in placement) where adjudication and disposition were made after 98 days. |
| 4 | Pending 0-84 Days - Child in Placement | | Line 4: Count the number of children for whom a petition is pending (who are in placement) with an age through 84 days. |
| 5 | Pending 85-98 Days - Child in Placement | | Line 5: Count the number of children for whom a petition is pending (who are in placement) with an age from 85 to 98 days. |
| 6 | Pending +98 Days - Child in Placement | | Line 6: Count the number of children for whom a petition is pending (who are in placement) with an age over 98 days. |
| 7 | Disposed 0-119 Days - Child not in Placement | | Line 7: Count the number of children (who are not in placement) where adjudication and disposition were made within 119 days. |
| 8 | Disposed 120-182 Days - Child not in Placement | | Line 8: Count the number of children (who are not in placement) where adjudication and disposition were made from 120 to 182 days. |
| 9 | Disposed 183-210 Days - Child not in Placement | | Line 9: Count the number of children (who are not in placement) where adjudication and disposition were made from 183 to 210 days. |
| 10 | Disposed +210 Days - Child not in Placement | | Line 10: Count the number of children (who are not in placement) where adjudication and disposition were made after 210 days. |
| 11 | Pending 0-119 Days - Child not in Placement | | Line 11: Count the number of children for whom a petition is pending (who are not in placement) with an age through 119 days. |
| 12 | Pending 120-182 Days - Child not in Placement | | Line 12: Count the number of children for whom a petition is pending (who are not in placement) with an age from 120 to 182 days. |
| 13 | Pending 182-210 Days - Child not in Placement | | Line 13: Count the number of children for whom a petition is pending (who are not in placement) with an age from 182 to 210 days. |
| 14 | Pending +210 Days - Child not in Placement | | Line 14: Count the number of children for whom a petition is pending (who are not in placement) with an age over 210 days. |

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION G: ADOPTIONS

Measurement begins on the date of the filing of the petition for adoption and is completed when disposition (as defined in Part 2, Section G) occurs; specifically, when the order of adoption is entered.

| Line | CASE TYPE | AB, AC, AD, AF, AG, AM, AN, AO, AY* |
|------|-----------------------|---|
| 1 | Disposed 0-287 Days | |
| 2 | Disposed 288-364 Days | |
| 3 | Disposed +364 Days | |
| 4 | Pending 0-287 Days | |
| 5 | Pending 288-364 Days | |
| 6 | Pending+364 Days | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of petitions disposed within 287 days.

Line 2: Count the number of petitions disposed from 288 to 364 days.

Line 3: Count the number of petitions disposed after 364 days.

Line 4: Count the number of pending petitions with an age through 287 days.

Line 5: Count the number of pending petitions with an age of 288 to 364 days.

Line 6: Count the number of pending petitions with an age over 364 days.

*Do not include petitions for rescission here. Use Lines 7 through 10 below instead.

Measurement begins on the date of the filing of the petition for rescission and is completed when disposition (as defined in Part 2, Section G) occurs.

| Line | CASE TYPE | AY |
|------|--------------------|----|
| 7 | Disposed 0-91 Days | |
| 8 | Disposed +91 Days | |
| 9 | Pending 0-91 Days | |
| 10 | Pending +91 Days | |

Line 7: Count the number of petitions disposed within 91 days.

Line 8: Count the number of petitions disposed after 91 days.

Line 9: Count the number of pending petitions with an age through 91 days.

Line 10: Count the number of pending petitions with an age over 91 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION H: MISCELLANEOUS FAMILY

Measurement begins on the date of case filing and is completed when disposition (as defined in Part 2, Section H) occurs.

When reporting case age, report numbers individually for each case type.

| Line | CASE TYPE | EM, ID, NC |
|------|-----------------------|------------|
| 1 | Disposed 0-91 Days | |
| 2 | Disposed +91 Days | |
| 3 | Pending 0-91 Days | |
| 4 | Pending + 91 Days | |

Line 1: Count the number of cases disposed within 91 days.

Line 2: Count the number of cases disposed after 91 days.

Line 3: Count the number of pending cases with an age through 91 days.

Line 4: Count the number of pending cases with an age over 91 days.

| Line | CASE TYPE | PW |
|------|----------------------|----|
| 5 | Disposed 0-5 Days | |
| 6 | Disposed + 5 Days | |
| 7 | Pending 0-5 Days | |
| 8 | Pending + 5 Days | |

Line 5: Count the number of cases disposed within 5 days.

Line 6: Count the number of cases disposed after 5 days.

Line 7: Count the number of pending cases with an age through 5 days.

Line 8: Count the number of pending cases with an age over 5 days.

| Line | CASE TYPE | NB |
|------|------------------------|----|
| 9 | Disposed 0-273 Days | |
| 10 | Disposed + 273 Days | |
| 11 | Pending 0-273 Days | |
| 12 | Pending + 273 Days | |

Line 9: Count the number of cases disposed within 273 days.

Line 10: Count the number of cases disposed after 273 days.

Line 11: Count the number of pending cases with an age through 273 days.

Line 12: Count the number of pending cases with an age over 273 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION H: MISCELLANEOUS FAMILY

Measurement begins on the date of case filing and is completed when disposition (as defined in Part 2, Section H) occurs.

| Line | CASE TYPE | PP, PH |
|------|------------------------|--------|
| 13 | Disposed 0-1 Day | |
| 14 | Disposed + 1 Day | |
| 15 | Disposed 0-14 Days | |
| 16 | Disposed 15-21 Days | |
| 17 | Disposed + 21 Days | |
| 18 | Pending 0-1 Day | |
| 19 | Pending + 1 Day | |
| 20 | Pending 0-14 Days | |
| 21 | Pending 15-21 Days | |
| 22 | Pending + 21 Days | |

When reporting case age, report numbers individually for each case type.

Line 13: Count the number of cases (filed ex parte) disposed within 1 day.

Line 14: Count the number of cases (filed ex parte) disposed after 1 day.

Line 15: Count the number of cases (not filed ex parte and reopened after denied ex parte) disposed within 14 days.

Line 16: Count the number of cases (not filed ex parte and reopened after denied ex parte) disposed from 14 to 21 days.

Line 17: Count the number of cases (not filed ex parte and reopened after denied ex parte) disposed after 21 days.

Line 18: Count the number of pending cases (filed ex parte) with an age through 1 day.

Line 19: Count the number of pending cases (filed ex parte) with an age through 1 day.

Line 20: Count the number of pending cases (not filed ex parte and reopened after denied ex parte) with an age through 14 days.

Line 21: Count the number of pending cases (not filed ex parte and reopened after denied ex parte) with an age from 14 to 21 days.

Line 22: Count the number of pending cases (not filed ex parte and reopened after denied ex parte) with an age over 21 days.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION I: ANCILLARY PROCEEDINGS (GUARDIANSHIPS, CONSERVATORSHIPS)

Measurement begins on the date of the joining of the contested matter and is completed when the matter is resolved. A contested matter is joined when an objection is filed. A contested matter is any matter within a case where the following applies: 1) a competing petition has been filed; 2) any written responsive pleading requesting relief, no matter how titled, has been filed (this includes written objections under MCR 5.119); and 3) any other situation where the court deems the matter to be contested.

| Line | CASE TYPE | CA, CY, DD, GA, GL, GM, LG, PO |
|------|--------------------------|--------------------------------|
| 1 | Disposed 0-182 Days | |
| 2 | Disposed 183-273 Days | |
| 3 | Disposed 274-364 Days | |
| 4 | Disposed + 364 Days | |
| 5 | Pending 0-182 Days | |
| 6 | Pending 183-273 Days | |
| 7 | Pending 274-364 Days | |
| 8 | Pending +364 Days | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of contested matters resolved within 182 days of the filing of the objection.

Line 2: Count the number of contested matters resolved from 183 to 273 days of the filing of the objection.

Line 3: Count the number of contested matters resolved from 274 to 364 days of the filing of the objection.

Line 4: Count the number of contested matters resolved after 364 days of the filing of the objection.

Line 5: Count the number of contested matters with an age through 182 days of the filing of the objection.

Line 6: Count the number of contested matters with an age from 183 to 273 days of the filing of the objection.

Line 7: Count the number of contested matters with an age from 274 to 364 days of the filing of the objection.

Line 8: Count the number of contested matters with an age over 364 days of the filing of the objection.

CIRCUIT COURT CASELOAD - PART 4: CASE AGE AT DISPOSITION AND PENDING CASE AGE

SECTION I: ANCILLARY PROCEEDINGS (ADMISSION, MENTAL COMMITMENTS)

Measurement begins on the date of the filing of the petition and is completed when disposition (as defined in Part 2, Section I) occurs.

| Line | CASE TYPE | MI, JA |
|------|------------------------|--------|
| 1 | Disposed 0-14 Days | |
| 2 | Disposed 15-28 Days | |
| 3 | Disposed +28 Days | |
| 4 | Pending 0-14 Days | |
| 5 | Pending 15-28 Days | |
| 6 | Pending +28 Days | |

When reporting case age, report numbers individually for each case type.

Line 1: Count the number of petitions disposed within 14 days.

Line 2: Count the number of petitions disposed from 15 to 28 days.

Line 3: Count the number of petitions disposed after 28 days.

Line 4: Count the number of petitions with an age through 14 days.

Line 5: Count the number of petitions with an age from 15 to 28 days.

Line 6: Count the number of petitions with an age over 28 days.

2004 Case Age Report

01/01/2004 through 12/31/2004

Region 5
99th Circuit Court of Motor County
Judge Green

Summary Report

| Current Rate | Time Guidelines |
|---|---|
| <i>Civil Proceedings</i> | |
| 13% | 75% adjudicated within 364 days from case filing |
| 31% | 95% adjudicated within 546 days from case filing |
| 58% | 100% adjudicated within 728 days from case filing |
| <i>Domestic Relations Proceedings</i> | |
| Divorce Without Children | |
| 12% | 90% adjudicated within 91 days from case filing |
| 30% | 98% adjudicated within 273 days from case filing |
| 56% | 100% adjudicated within 364 days from case filing |
| Divorce With Children | |
| 12% | 90% adjudicated within 245 days from case filing |
| 30% | 98% adjudicated within 301 days from case filing |
| 56% | 100% adjudicated within 364 days from case filing |
| Paternity | |
| 17% | 90% adjudicated within 147 days from case filing |
| 45% | 100% adjudicated within 238 days from case filing |
| Responding Interstate Establishment | |
| 18% | 90% adjudicated within 147 days from case filing |
| 46% | 100% adjudicated within 238 days from case filing |
| Child Custody Issues, Other Support, and Other Domestic Relations Matters | |
| 20% | 90% adjudicated within 147 days from case filing |
| 41% | 100% adjudicated within 238 days from case filing |

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99th Circuit Court of Motor County
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Delinquency Proceedings

Where Minor is Detained or Held in Court Custody

4% 90% of original petitions/complaints adjudicated and disposed within 84 days from authorization of petition
13% 100% of original petitions/complaints adjudicated and disposed within 98 days from authorization of petition

Where Minor is Not Detained or Held in Court Custody

8% 75% of original petitions/complaints adjudicated and disposed within 119 days from authorization of petition
13% 90% of original petitions/complaints adjudicated and disposed within 182 days from authorization of petition
22% 100% of original petitions/complaints adjudicated and disposed within 210 days from authorization of petition

Child Protective Proceedings

Where Child is in Out-of-Home Placement (Foster Care)

32% 90% of original petitions adjudicated and disposed within 84 days from authorization of petition
38% 100% of original petitions adjudicated and disposed within 98 days from authorization of petition

Where Child is Not in Out-of-Home Placement (Foster Care)

27% 75% of original petitions adjudicated and disposed within 119 days from authorization of petition
33% 90% of original petitions adjudicated and disposed within 182 days from authorization of petition
40% 100% of original petitions adjudicated and disposed within 210 days from authorization of petition

Designated Proceedings

16% 90% of original petitions adjudicated within 154 days from designation date
86% 100% of original petitions adjudicated within 301 days from designation date

Juvenile Traffic and Ordinance Proceedings

5% 90% adjudicated and disposed within 63 days from first appearance
25% 98% adjudicated and disposed within 91 days from first appearance
95% 100% adjudicated and disposed within 126 days from first appearance

Adoption Proceedings

Petitions for Adoption

12% 90% finalized/concluded within 287 days from filing
29% 100% finalized/concluded within 364 days from filing

Petitions to Rescind Adoption

55% 100% adjudicated within 91 days from filing

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Miscellaneous Family Proceedings

Name Change

14% 100% adjudicated within 91 days from filing

Safe Delivery

9% 100% adjudicated within 273 days from filing

Personal Protection Filed Ex Parte

33% 100% adjudicated within 24 hours from filing

Personal Protection Not Filed Ex Parte

25% 90% adjudicated within 14 days from filing

33% 100% adjudicated within 21 days from filing

Emancipation of Minors

26% 100% adjudicated within 91 days from filing

Infectious Diseases

29% 100% adjudicated within 91 days from filing

Parental Waiver

14% 100% adjudicated within 5 days from filing

Ancillary Proceedings

Guardianship and Conservatorship Proceedings

8% 75% of contested matters adjudicated within 182 days from filing

21% 90% of contested matters adjudicated within 273 days from filing

39% 100% of contested matters adjudicated within 364 days from filing

Mental Illness Proceedings; Judicial Admissions

20% 90% of petitions adjudicated within 14 days from filing

49% 100% of petitions adjudicated within 28 days from filing

Criminal Proceedings

13% 90% of felony cases adjudicated within 91 days from entry of order binding defendant over to circuit court

31% 98% of felony cases adjudicated within 154 days from entry of order binding defendant over to circuit court

57% 100% of felony cases adjudicated within 301 days from entry of order binding defendant over to circuit court

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Appellate, Administrative Review, and Extraordinary Writ Proceedings

Appeals from Courts of Limited Jurisdiction

25% 100% of appeals adjudicated within 182 days from filing of claim of appeal

Appeals from Administrative Agencies

29% 100% of appeals adjudicated within 182 days from filing of claim of appeal

Extraordinary Writs

20% 98% of requests adjudicated within 35 days from filing

50% 100% of requests adjudicated within 91 days from filing

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Generic Formula for Calculating Percents to Compare to Time Guidelines

To determine the percent of cases disposed within a given time frame, divide all the cases disposed within the time frame by all the cases disposed plus anything pending with an age over the time frame.

$$\frac{\text{(All Cases Disposed within a Given Time Frame)}}{\text{(All Cases Disposed) + (Anything Pending with an Age Over a Given Time Frame)}}$$

Example

The time guidelines state that 90% of divorce without children cases should be disposed within 91 days, 98% within 273 days, and 100% within 364 days.

SAMPLE DATA

| | | | |
|---|----------|------|-----------------|
| Divorce Without Children | DO Cases | | Time Guidelines |
| | # | Rate | |
| Disposed within 91 days..... | 20 | 12.2 | 90% |
| Disposed within 273 days..... | *41 | 29.5 | 98% |
| Disposed within 364 days..... | *63 | 55.8 | 100% |
| Disposed after 364 days..... | 23 | | |
| Pending with an age from 92 to 273 days..... | 25 | | |
| Pending with an age from 274 to 364 days..... | 26 | | |
| Pending with an age over 364 days | 27 | | |
| *These numbers, 41 and 63, are cumulative. 20 cases were disposed within 91 days, 21 cases were disposed from 92 days to 273 days, and 22 cases were disposed from 274 days to 364 days. The remaining figures in this column are not cumulative. | | | |

SAMPLE CALCULATIONS

To determine the percent of DO cases that were disposed within 91 days, divide 20 by 164. The result is 12.2%, much lower than 90%.

$$\frac{(20)}{(63 + 23) + (25 + 26 + 27)}$$

To determine the percent of DO cases that were disposed within 273 days, divide 41 by 139. The result is 29.5%, much lower than 98%.

$$\frac{(20 + 21)}{(63 + 23) + (26 + 27)}$$

To determine the percent of DO cases that were disposed within 364 days, divide 63 by 113. The result is 55.8%, much lower than 100%.

$$\frac{(20 + 21 + 22)}{(63 + 23) + (27)}$$

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99th Circuit Court of Motor County
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Detail Reports

Civil Proceedings

| | CB Cases | | CC Cases | | CD Cases | | CE Cases | | CF Cases | | CH Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 60 | 13.5 | 70 | 13.6 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 121 | 31.9 | 141 | 32.1 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 183 | 58.5 | 213 | 58.7 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 63 | | 73 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 65 | | 75 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 66 | | 76 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 67 | | 77 | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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2004 Case Age Report

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| | CK Cases | | CL Cases | | CP Cases | | CR Cases | | CZ Cases | | SubTotal Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|-------------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 60 | 13.5 | 470 | 13.2 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 121 | 31.9 | 951 | 31.4 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 183 | 58.5 | 1,443 | 57.9 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 63 | | 503 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 65 | | 525 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 66 | | 536 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 67 | | 547 | |

Case Types:

| | |
|---|--|
| Business Claims (CB) | Other Personal Injury (NO) |
| Condemnation (CC) | Products Liability (NP) |
| Employment Discrimination (CD) | Dramshop Act (NS) |
| Environment (CE) | Other Damage Suit (NZ) |
| Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| Housing and Real Estate (CH) | Claim and Delivery (PD) |
| Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| Labor Relations (CL) | Supplementary Proceedings (PS) |
| Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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| | ND Cases | | NF Cases | | NH Cases | | NI Cases | | SubTotal Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 140 | 13.0 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 284 | 31.0 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 432 | 57.4 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 152 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 160 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 164 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 168 | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |
| | | |
| | | |
| | | |
| | | |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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| | NM Cases | | NO Cases | | NP Cases | | NS Cases | | NZ Cases | | SubTotal Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|-------------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 60 | 13.5 | 470 | 13.2 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 121 | 31.9 | 951 | 31.4 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 183 | 58.5 | 1,443 | 57.9 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 63 | | 503 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 65 | | 525 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 66 | | 536 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 67 | | 547 | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |
| | | |
| | | |
| | | |
| | | |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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| | PC Cases | | PD Cases | | PR Cases | | PS Cases | | PZ Cases | | SubTotal Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|-------------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 60 | 13.5 | 470 | 13.2 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 121 | 31.9 | 951 | 31.4 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 183 | 58.5 | 1,443 | 57.9 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 63 | | 503 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 65 | | 525 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 66 | | 536 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 67 | | 547 | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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| | MD Cases | | MH Cases | | MK Cases | | MM Cases | | MP Cases | | MT Cases | |
|---|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|-------------|------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate |
| Disposed within 364 days..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 60 | 13.5 | 70 | 13.6 |
| Disposed within 546 days..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 121 | 31.9 | 141 | 32.1 |
| Disposed within 728 days..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 183 | 58.5 | 213 | 58.7 |
| Disposed after 728 days..... | 23 | | 33 | | 43 | | 53 | | 63 | | 73 | |
| Pending with an age from 365 to 546 days..... | 25 | | 35 | | 45 | | 55 | | 65 | | 75 | |
| Pending with an age from 547 to 728 days..... | 26 | | 36 | | 46 | | 56 | | 66 | | 76 | |
| Pending with an age over 728 days | 27 | | 37 | | 47 | | 57 | | 67 | | 77 | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |
| | | |
| | | |
| | | |
| | | |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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| | MZ Cases | | SubTotal Cases | | Total Cases | | Time Guidelines |
|---|----------|------|----------------|------|-------------|------|-----------------|
| | # | Rate | # | Rate | # | Rate | |
| Disposed within 364 days..... | 80 | 13.7 | 350 | 13.4 | 1,900 | 13.2 | 75% |
| Disposed within 546 days..... | 161 | 32.3 | 707 | 31.7 | 3,844 | 31.4 | 95% |
| Disposed within 728 days..... | 243 | 58.8 | 1,071 | 58.2 | 5,832 | 57.9 | 100% |
| Disposed after 728 days..... | 83 | | 371 | | 2,032 | | |
| Pending with an age from 365 to 546 days..... | 85 | | 385 | | 2,120 | | |
| Pending with an age from 547 to 728 days..... | 86 | | 392 | | 2,164 | | |
| Pending with an age over 728 days | 87 | | 399 | | 2,208 | | |

| | | |
|--------------------|---|--|
| Case Types: | Business Claims (CB) | Other Personal Injury (NO) |
| | Condemnation (CC) | Products Liability (NP) |
| | Employment Discrimination (CD) | Dramshop Act (NS) |
| | Environment (CE) | Other Damage Suit (NZ) |
| | Forfeiture Claims (CF) | Proceedings to Restore, Establish, or Correct Records (PC) |
| | Housing and Real Estate (CH) | Claim and Delivery (PD) |
| | Contracts (CK) | Receivers in Supplemental Proceedings (PR) |
| | Labor Relations (CL) | Supplementary Proceedings (PS) |
| | Antitrust, Franchising, and Trade Regulation (CP) | Miscellaneous Proceedings (PZ) |
| | Corporate Receivership (CR) | Court of Claims, Highway Defect (MD) |
| | General Civil (CZ) | Court of Claims, Medical Malpractice (MH) |
| | Property Damage, Auto Negligence (ND) | Court of Claims, Contracts (CK) |
| | No-Fault Automobile Insurance (NF) | Court of Claims, Constitutional Claims (MM) |
| | Medical Malpractice (NH) | Court of Claims, Prisoner Litigation (MP) |
| | Personal Injury, Auto Negligence (NI) | Court of Claims, Tax Related Suits (MT) |
| | Other Professional Malpractice (NM) | Court of Claims, Other Damage Suits (MZ) |

Calculation Notes:

CB Disposed within 364 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

CB Disposed within 546 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

CB Disposed within 728 days = $63 / (63 + 23 + 27) = 55.8\%$

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Domestic Relations Proceedings

Divorce Without Children

| | DO Cases | | Time |
|-------------------------------|-------------|------|------------|
| | # | Rate | Guidelines |
| Disposed within 91 days..... | 20 | 12.2 | 90% |
| Disposed within 273 days..... | 41 | 29.5 | 98% |
| Disposed within 364 days..... | 63 | 55.8 | 100% |

Disposed after 364 days..... 23

Pending with an age from 92 to 273 days..... 25

Pending with an age from 274 to 364 days..... 26

Pending with an age over 364 days 27

Case Types: Divorce, No Children (DO)

Calculation Notes:

DO Disposed within 91 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

DO Disposed within 273 days = $41 / (63 + 23 + 26 + 27) = 29.5\%$

DO Disposed within 364 days = $63 / (63 + 23 + 27) = 55.8\%$

Divorce With Children

| | DM Cases | | Time |
|-------------------------------|-------------|------|------------|
| | # | Rate | Guidelines |
| Disposed within 245 days..... | 20 | 12.2 | 90% |
| Disposed within 301 days..... | 41 | 29.5 | 98% |
| Disposed within 364 days..... | 63 | 55.8 | 100% |

Disposed after 364 days..... 23

Pending with an age from 246 to 301 days 25

Pending with an age from 302 to 364 days 26

Pending with an age over 364 days..... 27

Case Types: Divorce, Minor Children (DM)

Calculation Notes:

DM Disposed within 91 days = $20 / (63 + 23 + 25 + 26 + 27) = 12.2\%$

DM Disposed within 273 days = $41 / 41 / (63 + 23 + 26 + 27) = 29.5\%$

DM Disposed within 364 days = $63 / (63 + 23 + 27) = 55.8\%$

Paternity

| | DP Cases | | Time |
|-------------------------------|-------------|------|------------|
| | # | Rate | Guidelines |
| Disposed within 147 days..... | 20 | 17.2 | 90% |
| Disposed within 238 days..... | 41 | 45.1 | 100% |

Disposed after 238 days..... 23

Pending with an age from 148 to 238 days..... 25

Pending with an age over 238 days 27

Case Types: Paternity (DP)

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Responding Interstate Establishment

| | UD Cases | | UE Cases | | Total Cases | | Time Guidelines |
|---|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | |
| Disposed within 147 days..... | 20 | 17.2 | 30 | 18.1 | 50 | 17.7 | 90% |
| Disposed within 238 days..... | 41 | 45.1 | 61 | 46.6 | 102 | 45.9 | 100% |
| Disposed after 238 days..... | 23 | | 33 | | 56 | | |
| Pending with an age from 148 to 238 days..... | 25 | | 35 | | 60 | | |
| Pending with an age over 238 days | 27 | | 37 | | 64 | | |

Case Types: Assist with Discovery (UD)
UIFSA Establishment (UE)

Child Custody Issues, Other Support, and Other Domestic Relations Matters

| | DC Cases | | DS Cases | | DZ Cases | | Total Cases | | Time Guidelines |
|---|-------------|------|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | # | Rate | |
| Disposed within 147 days..... | 20 | 17.2 | 30 | 18.1 | 40 | 22.7 | 90 | 19.7 | 90% |
| Disposed within 238 days..... | 41 | 45.1 | 61 | 46.6 | 81 | 31.3 | 143 | 40.5 | 100% |
| Disposed after 238 days..... | 23 | | 33 | | 43 | | 99 | | |
| Pending with an age from 148 to 238 days..... | 25 | | 35 | | 45 | | 105 | | |
| Pending with an age over 238 days | 27 | | 37 | | 47 | | 111 | | |

Case Types: Custody (DC)
Other Support (DS)
Other Domestic Relations Matters (DZ)

Calculation Notes:

DC Disposed within 147 days = $20 / (63 + 23 + 25 + 27) = 12.2\%$

DC Disposed within 273 days = $63 / (63 + 23 + 27) = 29.5\%$

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Delinquency Proceedings

| | DL | | Time Guidelines |
|--|----------------|------|--------------------|
| | Petitions # | Rate | |
| Where Minor is Detained or Held in Court Custody and... | | | |
| Adjudication and disposition were made within 84 days | 1 | 4.2 | 90% |
| Adjudication and disposition were made within 98 days | 2 | 13.3 | 100% |
| Adjudication and disposition were made after 98 days | 3 | | |
| Pending with an age from 85 to 98 days..... | 9 | | |
| Pending with an age over 98 days | 10 | | |
| Where Minor is Not Detained or Held in Court Custody and... | | | |
| Adjudication and disposition were made within 119 days | 4 | 7.7 | 75% |
| Adjudication and disposition were made within 182 days | 5 | 12.5 | 90% |
| Adjudication and disposition were made within 210 days | 6 | 22.2 | 100% |
| Adjudication and disposition were made after 210 days | 7 | | |
| Pending with an age from 120 to 182 days..... | 12 | | |
| Pending with an age from 183 to 210 days..... | 13 | | |
| Pending with an age over 210 days | 14 | | |

Case Type: Delinquency (DL)

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Child Protective Proceedings

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| | # | NA Children Rate | Time Guidelines |
|--|----|------------------------|--------------------|
| Where Child is in Out-of-Home Placement (Foster Care) and... | | | |
| Adjudication and disposition were made within 84 days | 24 | 31.6 | 90% |
| Adjudication and disposition were made within 98 days | 23 | 38.3 | 100% |
| Adjudication and disposition were made after 98 days | 22 | | |
| Pending with an age from 85 to 98 days..... | 16 | | |
| Pending with an age over 98 days | 15 | | |
| Where Child is Not in Out-of-Home Placement (Foster Care) and... | | | |
| Adjudication and disposition were made within 119 days | 20 | 27.4 | 75% |
| Adjudication and disposition were made within 182 days | 20 | 33.3 | 90% |
| Adjudication and disposition were made within 210 days | 19 | 39.6 | 100% |
| Adjudication and disposition were made after 210 days | 18 | | |
| Pending with an age from 120 to 182 days..... | 13 | | |
| Pending with an age from 183 to 210 days..... | 12 | | |
| Pending with an age over 210 days | 11 | | |

Case Type: Child Protective (NA)

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Designated Proceedings

| | DJ | | Time Guidelines |
|---|----------------|------|--------------------|
| | Petitions # | % | |
| Adjudicated within 154 days | 6 | 16.2 | 90% |
| Adjudicated within 301 days | 30 | 85.7 | 100% |
| Adjudicated after 301 days | 4 | | |
| Pending with an age from 155 to 301 days..... | 2 | | |
| Pending with an age over 301 days | 1 | | |

Case Type: Designated Juvenile (DJ)

Juvenile Traffic and Ordinance Proceedings

| | TL | | Time Guidelines |
|---|----------------|------|--------------------|
| | Citations # | % | |
| Adjudicated and Disposed within 63 days..... | 9 | 5.4 | 90% |
| Adjudicated and Disposed within 91 days..... | 40 | 24.8 | 98% |
| Adjudicated and Disposed within 126 days..... | 150 | 94.9 | 100% |
| Adjudicated and Disposed after 126 days | 6 | | |
| Pending with an age from 64 to 91 days..... | 4 | | |
| Pending with an age from 92 to 126 days..... | 3 | | |
| Pending with an age over 126 days | 2 | | |

Case Type: Traffic and Ordinance (TL)

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Adoption Proceedings

Petitions for Adoption

| | AB | | AC | | AD | | AF | | AG | | AM | |
|---|----|------|----|------|----|------|----|------|----|------|----|------|
| | # | % | # | % | # | % | # | % | # | % | # | % |
| Disposed within 287 days..... | 2 | 6.3 | 1 | 3.6 | 3 | 6.3 | 10 | 26.3 | 5 | 6.3 | 1 | 4.3 |
| Disposed within 364 days..... | 4 | 18.2 | 3 | 15.8 | 6 | 18.2 | 19 | 59.4 | 10 | 18.2 | 10 | 50.0 |
| Disposed after 365 days..... | 6 | | 5 | | 9 | | 8 | | 15 | | 2 | |
| Pending with an age of 288 to 364 days..... | 10 | | 9 | | 15 | | 6 | | 25 | | 3 | |
| Pending with an age over 365 days | 12 | | 11 | | 18 | | 5 | | 30 | | 8 | |

| | AM | | AN | | AO | | AY | | Adoption Total | | Time Guidelines |
|---|----|------|----|------|----|------|----|------|-------------------|------|--------------------|
| | # | % | # | % | # | % | # | % | # | % | |
| Disposed within 287 days..... | 1 | 16.7 | 3 | 21.4 | 5 | 22.7 | 7 | 23.3 | 38 | 11.8 | 90% |
| Disposed within 364 days..... | 1 | 25.0 | 3 | 30.0 | 5 | 31.3 | 7 | 31.8 | 68 | 29.2 | 100% |
| Disposed after 365 days..... | 1 | | 3 | | 5 | | 7 | | 61 | | |
| Pending with an age of 288 to 364 days..... | 2 | | 4 | | 6 | | 8 | | 88 | | |
| Pending with an age over 365 days | 2 | | 4 | | 6 | | 8 | | 104 | | |

Case Types:

Adult Adoptions (AB)
Agency International Adoptions (AC)
Direct Placement Adoptions (AD)
Relative Adoptions (AF)
Safe Delivery of Newborn Adoptions (AG)

Agency MCI Adoptions (AM)
Non-Relative Guardian Adoptions (AN)
Agency Other Adoptions (AO)
Step-Parent Adoptions (AY)

Petitions to Rescind Adoption

| | AY | | Time Guidelines |
|--|----|------|--------------------|
| | # | % | |
| Disposed within 91 days..... | 6 | 54.5 | 100% |
| Disposed after 91 days..... | 4 | | |
| Pending with an age over 91 days | 1 | | |

Case Type: Step-Parent Adoptions Petitions for Rescission (AY)

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Miscellaneous Family Proceedings

Name Change, Emancipation of Minors, and Infectious Diseases

| | NC | | EM | | ID | | Time Guidelines |
|--|----|------|----|------|----|------|--------------------|
| | # | Rate | # | Rate | # | Rate | |
| Disposed within 91 days..... | 1 | 14.3 | 5 | 26.3 | 9 | 29.0 | 100% |
| Disposed after 91 days..... | 2 | | 6 | | 10 | | |
| Pending with an age over 91 days | 4 | | 8 | | 12 | | |

Case Type: Name Change (NC)
 Emancipation of Minor (EM)
 Infectious Disease (ID)

| Safe Delivery | NB | | Time Guidelines |
|---|----|------|--------------------|
| | # | Rate | |
| Disposed within 273 days..... | 1 | 9.1 | 100% |
| Disposed after 273 days..... | 3 | | |
| Pending with an age over 273 days | 7 | | |

Case Type: Safe Delivery of Newborn Child (NB)

| Parental Waiver | PW | | Time Guidelines |
|--------------------------------------|----|------|--------------------|
| | # | Rate | |
| Disposed within 5 days | 2 | 14.3 | 100% |
| Disposed after 5 days..... | 4 | | |
| Pending with an age over 5 days..... | 8 | | |

Case Type: Waiver of Parental Consent (PW)

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Personal Protection

| | PJ Petitions | | PP Petitions | | PH Petitions | | Total Petitions | | Time |
|---|-----------------|------|-----------------|------|-----------------|------|--------------------|------|------------|
| | # | Rate | # | Rate | # | Rate | # | Rate | Guidelines |
| Case Filed Ex Parte and... | | | | | | | | | |
| Disposed within 1 day | 10 | 43.5 | 1 | 10.0 | 11 | 33.3 | 22 | 33.3 | 100% |
| Disposed after 1 day | 19 | | 3 | | 22 | | 44 | | |
| Pending with an age over 1 day | 24 | | 10 | | 33 | | 67 | | |
| Case Not Filed Ex Parte and... | | | | | | | | | |
| Disposed within 14 days..... | 8 | 50.0 | 3 | 10.7 | 11 | 25.0 | 22 | 25.0 | 90% |
| Disposed within 21 days..... | 15 | 50.0 | 7 | 21.1 | 22 | 33.3 | 44 | 33.3 | 100% |
| Disposed after 21 days..... | 6 | | 5 | | 11 | | 22 | | |
| Pending with an age from 15 to 21 days..... | 2 | | 9 | | 11 | | 22 | | |
| Pending with an age over 21 days | 1 | | 10 | | 11 | | 22 | | |

Case Type: Personal Protection (Juvenile) (PJ)
 Personal Protection (Domestic) (PP)
 Personal Protection (Stalking) (PH)

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Ancillary Proceedings

Guardianship and Conservatorship Proceedings

| | CA | | CY | | DD | | GA | | GL | |
|---|----|------|----|------|----|------|----|------|----|------|
| | # | % | # | % | # | % | # | % | # | % |
| Disposed within 182 days..... | 1 | 2.6 | 3 | 4.6 | 10 | 19.2 | 5 | 4.6 | 1 | 2.9 |
| Disposed within 273 days..... | 3 | 10.0 | 6 | 12.0 | 19 | 41.3 | 10 | 11.9 | 10 | 32.3 |
| Disposed within 364 days..... | 4 | 20.0 | 7 | 20.6 | 27 | 67.5 | 12 | 21.1 | 16 | 61.5 |
| Disposed after 365 days..... | 5 | | 9 | | 8 | | 15 | | 2 | |
| Pending with an age of 182 to 273 days..... | 9 | | 15 | | 6 | | 25 | | 3 | |
| Pending with an age of 274 to 364 days..... | 10 | | 16 | | 6 | | 27 | | 5 | |
| Pending with an age over 365 days..... | 11 | | 18 | | 5 | | 30 | | 8 | |

| | GM | | LG | | PO | | Ancillary Proceedings Total | | Time Guidelines |
|---|----|------|----|------|----|------|-----------------------------------|------|--------------------|
| | # | % | # | % | # | % | # | % | |
| Disposed within 182 days..... | 3 | 12.5 | 5 | 13.2 | 7 | 13.5 | 40 | 7.7 | 75% |
| Disposed within 273 days..... | 6 | 30.0 | 10 | 31.3 | 14 | 31.8 | 88 | 20.9 | 90% |
| Disposed within 364 days..... | 9 | 56.3 | 15 | 57.7 | 21 | 58.3 | 123 | 39.4 | 100% |
| Disposed after 365 days..... | 3 | | 5 | | 7 | | 69 | | |
| Pending with an age of 182 to 273 days..... | 4 | | 6 | | 8 | | 101 | | |
| Pending with an age of 274 to 364 days..... | 4 | | 6 | | 8 | | 109 | | |
| Pending with an age over 365 days..... | 4 | | 6 | | 8 | | 120 | | |

Case Types:

Conservators, Adult (CA)
Conservators, Minor (CY)
Guardians, Developmental Disability (DD)
Guardians, Adult Full (GA)

Guardians, Adult Limited (GL)
Guardians, Minor Full (GM)
Guardian, Minor Limited (LG)
Protective Orders (PO)

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Mental Illness Proceedings; Judicial Admissions

| | MI | | JA | | Total | | Time |
|---|----|------|----|------|-------|------|------------|
| | # | Rate | # | Rate | # | Rate | Guidelines |
| Disposed within 14 days..... | 10 | 27.0 | 1 | 5.9 | 11 | 20.4 | 90% |
| Disposed within 28 days..... | 19 | 59.4 | 2 | 18.2 | 21 | 48.8 | 100% |
| Disposed after 28 days..... | 9 | | 2 | | 11 | | |
| Pending with an age from 15 to 28 days..... | 5 | | 6 | | 11 | | |
| Pending with an age over 28 days | 4 | | 7 | | 11 | | |

Case Type: Mental Illness (MI)
 Judicial Admissions (JA)

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Criminal Proceedings

| | AX Cases | | FC Cases | | FH Cases | | FJ Cases | | Total Cases | | Time Guidelines |
|--|-------------|------|-------------|------|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | |
| Adjudicated within 91 days after bindover..... | 20 | 12.2 | 30 | 12.8 | 40 | 13.2 | 50 | 13.4 | 140 | 13.0 | 90% |
| Adjudicated within 154 days after bindover..... | 41 | 29.5 | 61 | 30.7 | 81 | 31.3 | 101 | 31.7 | 284 | 31.0 | 98% |
| Adjudicated within 301 days after bindover..... | 63 | 55.8 | 93 | 57.1 | 123 | 57.7 | 153 | 58.2 | 432 | 57.4 | 100% |
| Disposed after 301 days after bindover | 23 | | 33 | | 43 | | 53 | | 152 | | |
| Pending with an age from 92 to 154 days after bindover | 25 | | 35 | | 45 | | 55 | | 160 | | |
| Pending with an age from 155 to 301 days after bindover | 26 | | 36 | | 46 | | 56 | | 164 | | |
| Pending with an age over 301 days after bindover | 27 | | 37 | | 47 | | 57 | | 168 | | |

Case Type: Extradition/Detainer (AX)
Capital Felonies (FC)
Noncapital Felonies (FH)
Juvenile Felony Offenses (FJ)

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Appellate, Administrative Review, and Extraordinary Writ Proceedings

Appeals from Courts of Limited Jurisdiction

| | AR Cases | | AV Cases | | Total Cases | | Time Guidelines |
|---|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | |
| Adjudicated within 182 days | 8 | 34.8 | 3 | 14.3 | 11 | 25.0 | 100% |
| Adjudicated after 182 days | 14 | | 8 | | 22 | | |
| Pending with an age over 182 days | 1 | | 10 | | 11 | | |

Case Type: Criminal Appeals (AR)
Civil Appeals (AV)

Appeals from Administrative Agencies

| | AA Cases | | AE Cases | | AL Cases | | AP Cases | | Total Cases | | Time Guidelines |
|---|-------------|------|-------------|------|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | # | Rate | # | Rate | |
| Adjudicated within 182 days | 8 | 34.8 | 3 | 14.3 | 11 | 25.0 | 10 | 43.5 | 32 | 28.8 | 100% |
| Adjudicated after 182 days | 14 | | 8 | | 22 | | 12 | | 56 | | |
| Pending with an age over 182 days | 1 | | 10 | | 11 | | 1 | | 23 | | |

Case Type: Agencies (AA)
Employment Security Commission (AE)
Licensing and Vehicles (AL)
Parole Board Decisions (AP)

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Extraordinary Writs

| | AH Cases | | AS Cases | | AW Cases | | Total Cases | | Time Guidelines |
|---|-------------|------|-------------|------|-------------|------|----------------|------|--------------------|
| | # | Rate | # | Rate | # | Rate | # | Rate | |
| Adjudicated within 35 days | 8 | 33.3 | 3 | 9.7 | 11 | 20.0 | 22 | 20.0 | 98% |
| Adjudicated within 91 days | 16 | 69.6 | 6 | 28.6 | 22 | 50.0 | 44 | 50.0 | 100% |
| Adjudicated after 182 days | 6 | | 5 | | 11 | | 22 | | |
| Pending with an age from 36 to 91 days..... | 1 | | 10 | | 11 | | 22 | | |
| Pending with an age over 91 days | 1 | | 10 | | 11 | | 22 | | |

Case Type: Habeas Corpus (AH)
Superintending Control (AS)
Writs (AW)